

# EXHIBIT

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**APRIL 2006**

| Date                            | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Reviewed (000) |
|---------------------------------|-----------------------------------|-------------|--|
|                                 |                                   |             | Unique Indication of Work Done                 |
| 4/3/2006                        | Courtney Benninghoff              | 1.8         | 600  |
| 4/3/2006                        | Erica Blackmon                    | 7.5         | 2,500  |
| 4/3/2006                        | Kimberly Jefferson                | 7.5         | 2,500  |
| 4/3/2006                        | Leshunda Hubbs                    | 7.0         | 2,333  |
| <b>Total for April 3, 2006</b>  |                                   | <b>23.8</b> | <b>7,933</b>                                   |
| 4/4/2006                        | Courtney Benninghoff              | 1.4         | 467  |
| 4/4/2006                        | Darcus Hairston                   | 0.6         | 200  |
| 4/4/2006                        | Demitress Thompson                | 1.0         | 333  |
| 4/4/2006                        | Ebonique Martin                   | 2.5         | 833  |
| 4/4/2006                        | Erica Blackmon                    | 4.0         | 1,333  |
| 4/4/2006                        | Erica Blackmon                    | 3.5         | 1,167  |
| 4/4/2006                        | Kimberly Jefferson                | 1.5         | 500  |
| 4/4/2006                        | Kimberly Jefferson                | 6.0         | 2,000  |
| 4/4/2006                        | Leshunda Hubbs                    | 7.0         | 2,333  |
| <b>Total for April 4, 2006</b>  |                                   | <b>27.5</b> | <b>9,167</b>                                   |
| 4/5/2006                        | Dwanese Moore                     | 6.8         | 2,267  |
| 4/5/2006                        | Ebonique Martin                   | 8.0         | 2,667  |
| 4/5/2006                        | Erica Blackmon                    | 8.0         | 2,667  |
| 4/5/2006                        | Kimberly Jefferson                | 8.0         | 2,667  |
| 4/5/2006                        | Sallie Johnson                    | 5.5         | 1,833  |
| <b>Total for April 5, 2006</b>  |                                   | <b>36.3</b> | <b>12,100</b>                                  |
| 4/6/2006                        | Dwanese Moore                     | 2.6         | 867  |
| 4/6/2006                        | Esandra Crump                     | 7.4         | 2,467  |
| 4/6/2006                        | Ebonique Martin                   | 7.0         | 2,333  |
| 4/6/2006                        | Erica Blackmon                    | 7.5         | 2,500  |
| 4/6/2006                        | Holly Reedy                       | 1.8         | 600  |
| 4/6/2006                        | Kimberly Jefferson                | 5.0         | 1,667  |
| 4/6/2006                        | Machandra Forest-Wilder           | 7.9         | 2,633  |
| 4/6/2006                        | Sallie Johnson                    | 7.5         | 2,500  |
| <b>Total for April 6, 2006</b>  |                                   | <b>46.7</b> | <b>15,567</b>                                  |
| 4/7/2006                        | Esandra Crump                     | 8.0         | 2,667  |
| 4/7/2006                        | Ebonique Martin                   | 7.0         | 2,333  |
| 4/7/2006                        | Erica Blackmon                    | 4.9         | 1,633  |
| 4/7/2006                        | Jennifer Smith                    | 3.2         | 1,067  |
| <b>Total for April 7, 2006</b>  |                                   | <b>23.1</b> | <b>7,700</b>                                   |
| 4/10/2006                       | Esandra Crump                     | 6.9         | 2,300  |
| 4/10/2006                       | Ebonique Martin                   | 4.2         | 1,400  |
| 4/10/2006                       | Jennifer Smith                    | 7.0         | 2,333  |
| 4/10/2006                       | Machandra Forest-Wilder           | 1.1         | 367  |
| 4/10/2006                       | Sallie Johnson                    | 3.3         | 1,100  |
| <b>Total for April 10, 2006</b> |                                   | <b>22.5</b> | <b>7,500</b>                                   |
| 4/11/2006                       | Esandra Crump                     | 6.6         | 2,200  |
| 4/11/2006                       | Jennifer Smith                    | 7.0         | 2,333  |
| <b>Total for April 11, 2006</b> |                                   | <b>13.6</b> | <b>4,533</b>                                   |
| 4/12/2006                       | Jennifer Smith                    | 5.2         | 1,733  |
| 4/12/2006                       | Mariah Myers                      | 1.0         | 333  |
| <b>Total for April 12, 2006</b> |                                   | <b>6.2</b>  | <b>2,067</b>                                   |
| 4/13/2006                       | Mariah Myers                      | 2.0         | 667  |
| <b>Total for April 13, 2006</b> |                                   | <b>2.0</b>  | <b>667</b>                                     |

| Date      | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-----------|-----------------------------------|-------------|--|
| 4/14/2006 | Alice Baxley                      | 2.5         | 833  |
| 4/14/2006 | Ebonique Martin                   | 3.2         | 1,067  |
| 4/14/2006 | Susan Polk                        | 0.1         | 33   |
|           | <b>Total for April 14, 2006</b>   | <b>5.8</b>  | <b>1,933</b>   |
| 4/17/2006 | Ebonique Martin                   | 4.5         | 1,500  |
| 4/17/2006 | Joni Moore                        | 7.5         | 2,500  |
|           | <b>Total for April 17, 2006</b>   | <b>12.0</b> | <b>4,000</b>   |
| 4/18/2006 | Joni Moore                        | 7.0         | 2,333  |
| 4/18/2006 | Sallie Johnson                    | 1.8         | 600  |
|           | <b>Total for April 18, 2006</b>   | <b>8.8</b>  | <b>2,933</b>   |
| 4/19/2006 | Chelsea Robirds                   | 5.5         | 1,833  |
| 4/19/2006 | Joni Moore                        | 7.5         | 2,500  |
| 4/19/2006 | Kimberly Jefferson                | 1.5         | 500  |
| 4/19/2006 | Priscilla Hutton                  | 3.0         | 1,000  |
| 4/19/2006 | Shirley Gray                      | 1.5         | 500  |
|           | <b>Total for April 19, 2006</b>   | <b>19.0</b> | <b>6,333</b>   |
| 4/20/2006 | Chelsea Robirds                   | 7.0         | 2,333  |
| 4/20/2006 | Ebonique Martin                   | 7.5         | 2,500  |
| 4/20/2006 | Joni Moore                        | 5.6         | 1,867  |
| 4/20/2006 | Priscilla Hutton                  | 0.6         | 200  |
|           | <b>Total for April 20, 2006</b>   | <b>20.7</b> | <b>6,900</b>   |
| 4/21/2006 | Ashlee Young                      | 6.5         | 2,167  |
| 4/21/2006 | Bridgett Bowie                    | 7.4         | 2,467  |
| 4/21/2006 | Chelsea Robirds                   | 4.0         | 1,333  |
| 4/21/2006 | Kimberly Jefferson                | 1.1         | 367  |
| 4/21/2006 | Kelsey Murray                     | 7.5         | 2,500  |
| 4/21/2006 | Leshunda Hubbs                    | 7.0         | 2,333  |
|           | <b>Total for April 21, 2006</b>   | <b>33.5</b> | <b>11,167</b>  |
| 4/24/2006 | Bridgett Bowie                    | 0.6         | 200  |
| 4/24/2006 | Chelsea Robirds                   | 4.0         | 1,333  |
| 4/24/2006 | Clay Jackson                      | 6.3         | 2,100  |
| 4/24/2006 | Devin Crump                       | 4.6         | 1,533  |
| 4/24/2006 | Ebonique Martin                   | 5.0         | 1,667  |
| 4/24/2006 | Erica Blackmon                    | 6.0         | 2,000  |
| 4/24/2006 | Kimberly Jefferson                | 5.0         | 1,667  |
| 4/24/2006 | Kelsey Murray                     | 7.5         | 2,500  |
| 4/24/2006 | Leshunda Hubbs                    | 4.8         | 1,600  |
| 4/24/2006 | Michelle Hales                    | 1.0         | 333  |
|           | <b>Total for April 24, 2006</b>   | <b>44.8</b> | <b>14,933</b>  |
| 4/25/2006 | Ashlee Young                      | 2.5         | 833  |
| 4/25/2006 | Alice Baxley                      | 7.5         | 2,500  |
| 4/25/2006 | Bridgett Bowie                    | 7.5         | 2,500  |
| 4/25/2006 | Chelsea Robirds                   | 7.0         | 2,333  |
| 4/25/2006 | Clay Jackson                      | 6.0         | 2,000  |
| 4/25/2006 | Devin Crump                       | 7.5         | 2,500  |
| 4/25/2006 | Ebonique Martin                   | 2.0         | 667  |
| 4/25/2006 | Erica Blackmon                    | 3.0         | 1,000  |
| 4/25/2006 | Erica Blackmon                    | 3.0         | 1,000  |
| 4/25/2006 | Kimberly Jefferson                | 7.0         | 2,333  |

| Date      | Paraprofessional/Document Analyst | Hours        | Approximate Number of Documents Reviewed or Unique Indicator of Work Done |
|-----------|-----------------------------------|--------------|---|
| 4/25/2006 | Kelsey Murray                     | 5.5          | 1,833   |
| 4/25/2006 | Leshunda Hubbs                    | 4.2          | 1,400   |
| 4/25/2006 | Leshunda Hubbs                    | 2.5          | 833   |
| 4/25/2006 | Shan Anderson                     | 0.4          | 133   |
|           | <b>Total for April 25, 2006</b>   | <b>65.6</b>  | <b>21,867</b>   |
| 4/26/2006 | Ashlee Young                      | 7.5          | 2,500   |
| 4/26/2006 | Alice Baxley                      | 7.5          | 2,500   |
| 4/26/2006 | Chelsea Robirds                   | 7.0          | 2,333   |
| 4/26/2006 | Devin Crump                       | 7.0          | 2,333   |
| 4/26/2006 | Erica Blackmon                    | 8.5          | 2,833   |
| 4/26/2006 | Haley Peets                       | 3.4          | 1,133   |
| 4/26/2006 | Kimberly Jefferson                | 7.5          | 2,500   |
| 4/26/2006 | Leshunda Hubbs                    | 7.5          | 2,500   |
| 4/26/2006 | Sallie Johnson                    | 4.1          | 1,367   |
| 4/26/2006 | Susan Polk                        | 9.0          | 3,000   |
|           | <b>Total for April 26, 2006</b>   | <b>69.0</b>  | <b>23,000</b>   |
| 4/27/2006 | Alice Baxley                      | 7.0          | 2,333   |
| 4/27/2006 | Bridgett Bowie                    | 7.4          | 2,467   |
| 4/27/2006 | Chelsea Robirds                   | 6.0          | 2,000   |
| 4/27/2006 | Devin Crump                       | 7.5          | 2,500   |
| 4/27/2006 | Erica Blackmon                    | 8.0          | 2,667   |
| 4/27/2006 | Haley Peets                       | 7.5          | 2,500   |
| 4/27/2006 | Kimberly Jefferson                | 8.1          | 2,700   |
| 4/27/2006 | Sallie Johnson                    | 7.5          | 2,500   |
| 4/27/2006 | Shondra Ingle                     | 3.4          | 1,133   |
|           | <b>Total for April 27, 2006</b>   | <b>62.4</b>  | <b>20,800</b>   |
| 4/28/2006 | Ashley Ficklin                    | 3.1          | 1,033   |
| 4/28/2006 | Alice Baxley                      | 7.1          | 2,367   |
| 4/28/2006 | Bridgett Bowie                    | 2.2          | 733   |
| 4/28/2006 | Chelsea Robirds                   | 1.5          | 500   |
| 4/28/2006 | Devin Crump                       | 7.0          | 2,333   |
| 4/28/2006 | Haley Peets                       | 7.5          | 2,500   |
| 4/28/2006 | Kimberly Jefferson                | 7.5          | 2,500   |
| 4/28/2006 | Kelsey Murray                     | 7.5          | 2,500   |
| 4/28/2006 | Leshunda Hubbs                    | 8.0          | 2,667   |
| 4/28/2006 | Maya Dial                         | 0.8          | 267   |
| 4/28/2006 | Michelle Hales                    | 1.5          | 500   |
| 4/28/2006 | Susan Breland                     | 4.7          | 1,567   |
| 4/28/2006 | Sallie Johnson                    | 7.5          | 2,500   |
| 4/28/2006 | Tracey Bates                      | 3.0          | 1,000   |
|           | <b>Total for April 28, 2006</b>   | <b>68.9</b>  | <b>22,967</b>   |
|           | <b>TOTALS FOR APRIL 2006</b>      | <b>621.2</b> | <b>204,000</b>  |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**MAY 2006**

| Date      | Paraprofessional/Document Analyst | Hours       | Approximate Number of<br>Documents Examined for<br>Unique Indicators of Forensics |
|-----------|-----------------------------------|-------------|---|
| 5/1/2006  | Ashlee Young                      | 7.5         | 2,500   |
| 5/1/2006  | Shan Anderson                     | 4.4         | 1,467   |
|           | <b>Total for May 1, 2006</b>      | <b>11.9</b> | <b>3,967</b>  |
| 5/2/2006  | Alice Baxley                      | 3.2         | 1,067   |
| 5/2/2006  | Bridgett Bowie                    | 3.7         | 1,233   |
| 5/2/2006  | Joni Moore                        | 7           | 2,333   |
| 5/2/2006  | Lacey Davis                       | 4.2         | 1,400   |
| 5/2/2006  | Mariah Myers                      | 3.7         | 1,233   |
| 5/2/2006  | Priscilla Hutton                  | 2.5         | 833   |
| 5/2/2006  | Sharon Kelly                      | 4.1         | 1,367   |
|           | <b>Total for May 2, 2006</b>      | <b>28.4</b> | <b>9,467</b>  |
| 5/3/2006  | Ashley Ficklin                    | 3           | 1,000   |
| 5/3/2006  | Mariah Myers                      | 3.7         | 1,233   |
|           | <b>Total for May 3, 2006</b>      | <b>6.7</b>  | <b>2,233</b>  |
| 5/4/2006  | Ashlee Young                      | 6.8         | 2,267   |
| 5/4/2006  | Devin Crump                       | 7           | 2,333   |
| 5/4/2006  | Dana Mitchell                     | 5           | 1,667   |
| 5/4/2006  | Jennifer Sanders                  | 7.2         | 2,400   |
| 5/4/2006  | Jay Hitchcock                     | 4.7         | 1,567   |
| 5/4/2006  | Leshundra Hubbs                   | 7           | 2,333   |
| 5/4/2006  | Regina D. Epps                    | 3.6         | 1,200   |
| 5/4/2006  | Susan Breland                     | 5.5         | 1,833   |
|           | <b>Total for May 4, 2006</b>      | <b>46.8</b> | <b>15,600</b>   |
| 5/5/2006  | Ashlee Young                      | 2.8         | 933   |
| 5/5/2006  | Devin Crump                       | 7           | 2,333   |
| 5/5/2006  | Esandra Crump                     | 7.5         | 2,500   |
| 5/5/2006  | Jennifer Sanders                  | 7.5         | 2,500   |
| 5/5/2006  | Leshundra Hubbs                   | 7.1         | 2,367   |
| 5/5/2006  | Mary Spires                       | 3.2         | 1,067   |
| 5/5/2006  | Susan Breland                     | 2.4         | 800   |
|           | <b>Total for May 5, 2006</b>      | <b>37.5</b> | <b>12,500</b>   |
| 5/7/2006  | Michelle Hales                    | 5.5         | 1,833   |
|           | <b>Total for May 7, 2006</b>      | <b>5.5</b>  | <b>1,833</b>  |
| 5/8/2006  | Devin Crump                       | 7.5         | 2,500   |
| 5/8/2006  | Esandra Crump                     | 7           | 2,333   |
| 5/8/2006  | Erica Blackmon                    | 7.3         | 2,433   |
| 5/8/2006  | Jennifer Sanders                  | 6.8         | 2,267   |
| 5/8/2006  | Maya Dial                         | 6.5         | 2,167   |
| 5/8/2006  | Mary Spires                       | 6.8         | 2,267   |
| 5/8/2006  | Susan Polk                        | 5.3         | 1,767   |
|           | <b>Total for May 8, 2006</b>      | <b>47.2</b> | <b>15,733</b>   |
| 5/9/2006  | Alice Baxley                      | 1.8         | 600   |
| 5/9/2006  | Joni Moore                        | 7           | 2,333   |
| 5/9/2006  | Michelle Hales                    | 6.5         | 2,167   |
| 5/9/2006  | Priscilla Hutton                  | 2           | 667   |
|           | <b>Total for May 9, 2006</b>      | <b>17.3</b> | <b>5,767</b>  |
| 5/10/2006 | Devin Crump                       | 2.7         | 900   |

| Date      | Paraprofessional/Document Analyst | Hours       | Approximate Number of<br>Documents Reviewed or<br>Unique Indicator of Load |
|-----------|-----------------------------------|-------------|--|
| 5/10/2006 | Dana Mitchell                     | 4.2         | 1,400  |
| 5/10/2006 | Esandra Crump                     | 6.5         | 2,167  |
| 5/10/2006 | Joni Moore                        | 0.5         | 167  |
| 5/10/2006 | Kelsey Murray                     | 6.5         | 2,167  |
| 5/10/2006 | Susan Breland                     | 2           | 667  |
|           | <b>Total for May 10, 2006</b>     | <b>22.4</b> | <b>7,467</b>   |
| 5/11/2006 | Alice Baxley                      | 1           | 333  |
| 5/11/2006 | Clay Jackson                      | 1.7         | 567  |
| 5/11/2006 | Dana Mitchell                     | 6.5         | 2,167  |
| 5/11/2006 | Esandra Crump                     | 3.9         | 1,300  |
| 5/11/2006 | Kelsey Murray                     | 5.1         | 1,700  |
| 5/11/2006 | Maya Dial                         | 7.3         | 2,433  |
| 5/11/2006 | Shan Anderson                     | 2.4         | 800  |
| 5/11/2006 | Susan Breland                     | 4.6         | 1,533  |
|           | <b>Total for May 11, 2006</b>     | <b>32.5</b> | <b>10,833</b>  |
| 5/12/2006 | Ashley Butler                     | 4           | 1,333  |
| 5/12/2006 | Clay Jackson                      | 6.2         | 2,067  |
| 5/12/2006 | Erica Blackmon                    | 3.6         | 1,200  |
| 5/12/2006 | Kelsey Murray                     | 7.5         | 2,500  |
| 5/12/2006 | Machandra Forest-Wilder           | 7.4         | 2,467  |
| 5/12/2006 | Sharon Kelly                      | 9           | 3,000  |
| 5/12/2006 | Susan Polk                        | 8           | 2,667  |
|           | <b>Total for May 12, 2006</b>     | <b>45.7</b> | <b>15,233</b>  |
| 5/15/2006 | Regina D. Epps                    | 6.5         | 2,167  |
| 5/15/2006 | Sallie Johnson                    | 6.1         | 2,033  |
| 5/15/2006 | Sharon Kelly                      | 7           | 2,333  |
|           | <b>Total for May 15, 2006</b>     | <b>19.6</b> | <b>6,533</b>   |
| 5/16/2006 | Bridgett Bowie                    | 6.4         | 2,133  |
| 5/16/2006 | Ebonique Martin                   | 4.7         | 1,567  |
| 5/16/2006 | Holly Reedy                       | 4.8         | 1,600  |
| 5/16/2006 | Kim Boler                         | 8           | 2,667  |
| 5/16/2006 | Machandra Forest-Wilder           | 5.6         | 1,867  |
| 5/16/2006 | Sallie Johnson                    | 7           | 2,333  |
| 5/16/2006 | Sharon Kelly                      | 8           | 2,667  |
|           | <b>Total for May 16, 2006</b>     | <b>44.5</b> | <b>14,833</b>  |
| 5/17/2006 | Bridgett Bowie                    | 4.9         | 1,633  |
| 5/17/2006 | Ebonique Martin                   | 7.5         | 2,500  |
| 5/17/2006 | Holly Reedy                       | 4.1         | 1,367  |
| 5/17/2006 | Kim Boler                         | 5.1         | 1,700  |
| 5/17/2006 | Machandra Forest-Wilder           | 7           | 2,333  |
| 5/17/2006 | Regina D. Epps                    | 7.5         | 2,500  |
|           | <b>Total for May 17, 2006</b>     | <b>36.1</b> | <b>12,033</b>  |
| 5/18/2006 | Ashley Butler                     | 1           | 333  |
| 5/18/2006 | Ebonique Martin                   | 5           | 1,667  |
| 5/18/2006 | Holly Reedy                       | 7           | 2,333  |
| 5/18/2006 | Joni Moore                        | 5.5         | 1,833  |
| 5/18/2006 | Shondra Ingle                     | 6.8         | 2,267  |

| Date      | Paraprofessional/Document Analyst | Hours        | Approximate Number of Documents Examined in Unique Indicator of Fraud |
|-----------|-----------------------------------|--------------|---|
|           | <b>Total for May 18, 2006</b>     | <b>25.3</b>  | <b>8,433</b>  |
| 5/19/2006 | Courtney Benninghoff              | 6.7          | 2,233   |
| 5/19/2006 | Jimmy Walker                      | 4.9          | 1,633   |
|           | <b>Total for May 19, 2006</b>     | <b>11.6</b>  | <b>3,867</b>  |
| 5/22/2006 | Kristie McKinney-Pope             | 2.4          | 800   |
|           | <b>Total for May 22, 2006</b>     | <b>2.4</b>   | <b>800</b>  |
| 5/23/2006 | Dante Toigo                       | 7.5          | 2,500   |
| 5/23/2006 | Kristie McKinney-Pope             | 7.5          | 2,500   |
| 5/23/2006 | Renee Taylor                      | 8            | 2,667   |
| 5/23/2006 | Sherlitterce Merritt              | 5.7          | 1,900   |
|           | <b>Total for May 23, 2006</b>     | <b>28.7</b>  | <b>9,567</b>  |
| 5/24/2006 | Barbara Sayles                    | 8.5          | 2,833   |
| 5/24/2006 | Haley Peets                       | 7.5          | 2,500   |
| 5/24/2006 | Lacey Davis                       | 3            | 1,000   |
| 5/24/2006 | Renee Taylor                      | 9            | 3,000   |
| 5/24/2006 | Shirley Gray                      | 7.6          | 2,533   |
| 5/24/2006 | Susan Breland                     | 0.3          | 100   |
| 5/24/2006 | Tracey Bates                      | 7.4          | 2,467   |
|           | <b>Total for May 24, 2006</b>     | <b>43.3</b>  | <b>14,433</b>   |
| 5/25/2006 | Bridgett Hatch                    | 7.8          | 2,600   |
| 5/25/2006 | Haley Peets                       | 8            | 2,667   |
| 5/25/2006 | Joni Moore                        | 2.6          | 867   |
| 5/25/2006 | Shirley Gray                      | 7            | 2,333   |
| 5/25/2006 | Tracey Bates                      | 3            | 1,000   |
|           | <b>Total for May 25, 2006</b>     | <b>28.4</b>  | <b>9,467</b>  |
| 5/26/2006 | Ashley Butler                     | 6            | 2,000   |
| 5/26/2006 | Cheryl Crabtree                   | 6.2          | 2,067   |
| 5/26/2006 | Dante Toigo                       | 2            | 667   |
| 5/26/2006 | Haley Peets                       | 5.8          | 1,933   |
| 5/26/2006 | Renee Taylor                      | 7.4          | 2,467   |
| 5/26/2006 | Mariah Myers                      | 6            | 2,000   |
| 5/26/2006 | Mary Spires                       | 4.8          | 1,600   |
| 5/26/2006 | Tracey Bates                      | 7            | 2,333   |
|           | <b>Total for May 26, 2006</b>     | <b>45.2</b>  | <b>15,067</b>   |
| 5/30/2006 | Ashley Butler                     | 7.5          | 2,500   |
| 5/30/2006 | Courtney Benninghoff              | 2.8          | 933   |
| 5/30/2006 | Mariah Myers                      | 5.6          | 1,867   |
| 5/30/2006 | Priscilla Hutton                  | 7.3          | 2,433   |
| 5/30/2006 | Shondra Ingle                     | 7.9          | 2,633   |
|           | <b>Total for May 30, 2006</b>     | <b>31.1</b>  | <b>10,367</b>   |
| 5/31/2006 | Ashley Ficklin                    | 8            | 2,667   |
| 5/31/2006 | Maya Dial                         | 0.1          | 33  |
| 5/31/2006 | Michelle Hales                    | 7.5          | 2,500   |
| 5/31/2006 | Priscilla Hutton                  | 7.5          | 2,500   |
|           | <b>Total for May 31, 2006</b>     | <b>23.1</b>  | <b>7,700</b>  |
|           | <b>TOTAL FOR MAY 2006</b>         | <b>641.2</b> | <b>215,733</b>  |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**JUNE 2006**

| Date                          | Paraprofessional/Document Analyst | Hours        | Approximate Number of<br>Documents Reviewed<br>(Unique Indicators of Brand) |
|-------------------------------|-----------------------------------|--------------|---|
| 6/1/2006                      | Ashley C. Young                   | 7.0          | 2,333   |
| 6/1/2006                      | Ashley M. Ficklin                 | 7.5          | 2,500   |
| 6/1/2006                      | Ashley N. Butler                  | 7.0          | 2,333   |
| 6/1/2006                      | Barbara Sayles                    | 7.5          | 2,500   |
| 6/1/2006                      | Courtney E. Benninghoff           | 3.5          | 1,167   |
| 6/1/2006                      | Cheryl L. Crabtree                | 5.8          | 1,933   |
| 6/1/2006                      | Dana K. Mitchell                  | 7.5          | 2,500   |
| 6/1/2006                      | Dante W. Toigo                    | 7.4          | 2,467   |
| 6/1/2006                      | Esandra D. Crump-Riley            | 7.0          | 2,333   |
| 6/1/2006                      | Haley E. Peets                    | 6.5          | 2,167   |
| 6/1/2006                      | Julie C. Kalahar                  | 3.9          | 1,300   |
| 6/1/2006                      | Jennifer L. Sanders               | 7.5          | 2,500   |
| 6/1/2006                      | Kristin N. McKinney-Pope          | 5.2          | 1,733   |
| 6/1/2006                      | Mary H. Knight                    | 7.5          | 2,500   |
| 6/1/2006                      | Michelle W. Hales                 | 8.0          | 2,667   |
| 6/1/2006                      | Shirley A. Gray                   | 7.0          | 2,333   |
| 6/1/2006                      | Susan Breland                     | 11.0         | 3,667   |
| 6/1/2006                      | Sherliteerce Merritt              | 7.3          | 2,433   |
| 6/1/2006                      | Susan K. Polk                     | 9.0          | 3,000   |
| <b>Total for June 1, 2006</b> |                                   | <b>132.1</b> | <b>41,367</b>   |
| 6/2/2006                      | Ashley C. Young                   | 7.0          | 2,333   |
| 6/2/2006                      | Ashley N. Butler                  | 7.0          | 2,333   |
| 6/2/2006                      | Bridget Hatch                     | 7.0          | 2,333   |
| 6/2/2006                      | Barbara Sayles                    | 7.5          | 2,500   |
| 6/2/2006                      | Bridgett T. Bowie                 | 7.4          | 2,467   |
| 6/2/2006                      | Clay Jackson                      | 7.5          | 2,500   |
| 6/2/2006                      | Dana K. Mitchell                  | 7.5          | 2,500   |
| 6/2/2006                      | Dante W. Toigo                    | 7.4          | 2,467   |
| 6/2/2006                      | Haley E. Peets                    | 7.5          | 2,500   |
| 6/2/2006                      | Julie C. Kalahar                  | 4.1          | 1,367   |
| 6/2/2006                      | Jennifer L. Sanders               | 7.5          | 2,500   |
| 6/2/2006                      | Kristin N. McKinney-Pope          | 6.0          | 2,000   |
| 6/2/2006                      | Mary H. Knight                    | 4.1          | 1,367   |
| 6/2/2006                      | Michelle W. Hales                 | 6.0          | 2,000   |
| 6/2/2006                      | Shirley A. Gray                   | 7.0          | 2,333   |
| 6/2/2006                      | Susan Breland                     | 9.0          | 3,000   |
| 6/2/2006                      | Susan K. Polk                     | 8.0          | 2,667   |
| <b>Total for June 2, 2006</b> |                                   | <b>117.5</b> | <b>39,167</b>   |
| 6/5/2006                      | Ashley C. Young                   | 7.0          | 2,333   |
| 6/5/2006                      | Ashley M. Ficklin                 | 7.5          | 2,500   |
| 6/5/2006                      | Ashley N. Butler                  | 4.0          | 1,333   |
| 6/5/2006                      | Bridget Hatch                     | 7.5          | 2,500   |
| 6/5/2006                      | Barbara Sayles                    | 7.0          | 2,333   |
| 6/5/2006                      | Bridgett T. Bowie                 | 6.0          | 2,000   |
| 6/5/2006                      | Clay Jackson                      | 7.0          | 2,333   |
| 6/5/2006                      | Cheryl L. Crabtree                | 4.6          | 1,533   |
| 6/5/2006                      | Dana K. Mitchell                  | 6.8          | 2,267   |
| 6/5/2006                      | Dante W. Toigo                    | 7.4          | 2,467   |
| 6/5/2006                      | Esandra D. Crump-Riley            | 4.0          | 1,333   |

| Date                          | Paraprofessional/Document Analyst | Hours        | Approximate Number of<br>Documents Examined (or<br>Unique Indicator of Hours) |
|-------------------------------|-----------------------------------|--------------|---|
| 6/5/2006                      | Haley E. Peets                    | 7.5          | 2,500   |
| 6/5/2006                      | Julie C. Kalahar                  | 4.2          | 1,400   |
| 6/5/2006                      | Jennifer L. Sanders               | 6.5          | 2,167   |
| 6/5/2006                      | Kristie N. McKinney-Pope          | 7.0          | 2,333   |
| 6/5/2006                      | Shirley A. Gray                   | 6.5          | 2,167   |
| 6/5/2006                      | Susan Breland                     | 1.2          | 400   |
| 6/5/2006                      | Sherliteerce Merritt              | 7.0          | 2,333   |
| 6/5/2006                      | Susan K. Polk                     | 8.5          | 2,833   |
| <b>Total for June 5, 2006</b> |                                   | <b>117.2</b> | <b>39,067</b>   |
| 6/6/2006                      | Ashley C. Young                   | 7.5          | 2,500   |
| 6/6/2006                      | Ashley M. Ficklin                 | 7.5          | 2,500   |
| 6/6/2006                      | Ashley N. Butler                  | 7.6          | 2,533   |
| 6/6/2006                      | Bridget Hatch                     | 6.0          | 2,000   |
| 6/6/2006                      | Barbara Sayles                    | 7.5          | 2,500   |
| 6/6/2006                      | Bridgett T. Bowie                 | 7.4          | 2,467   |
| 6/6/2006                      | Clay Jackson                      | 2.2          | 733   |
| 6/6/2006                      | Dana K. Mitchell                  | 7.5          | 2,500   |
| 6/6/2006                      | Dante W. Toigo                    | 7.4          | 2,467   |
| 6/6/2006                      | Esandra D. Crump-Riley            | 7.5          | 2,500   |
| 6/6/2006                      | Haley E. Peets                    | 8.0          | 2,667   |
| 6/6/2006                      | Jennifer L. Sanders               | 5.9          | 1,967   |
| 6/6/2006                      | Kristie N. McKinney-Pope          | 6.5          | 2,167   |
| 6/6/2006                      | Michelle W. Hales                 | 8.5          | 2,833   |
| 6/6/2006                      | Shirley A. Gray                   | 7.7          | 2,567   |
| 6/6/2006                      | Susan Breland                     | 1.0          | 333   |
| 6/6/2006                      | Susan K. Polk                     | 8.6          | 2,867   |
| <b>Total for June 6, 2006</b> |                                   | <b>114.3</b> | <b>38,100</b>   |
| 6/7/2006                      | Ashley C. Young                   | 7.3          | 2,433   |
| 6/7/2006                      | Ashley M. Ficklin                 | 7.5          | 2,500   |
| 6/7/2006                      | Bridget Hatch                     | 8.5          | 2,833   |
| 6/7/2006                      | Barbara Sayles                    | 7.3          | 2,433   |
| 6/7/2006                      | Bridgett T. Bowie                 | 7.4          | 2,467   |
| 6/7/2006                      | Clay Jackson                      | 3.4          | 1,133   |
| 6/7/2006                      | Cheryl L. Crabtree                | 6.1          | 2,033   |
| 6/7/2006                      | Dana K. Mitchell                  | 7.3          | 2,433   |
| 6/7/2006                      | Dante W. Toigo                    | 7.5          | 2,500   |
| 6/7/2006                      | Haley E. Peets                    | 7.2          | 2,400   |
| 6/7/2006                      | Jennifer L. Sanders               | 7.0          | 2,333   |
| 6/7/2006                      | Michelle W. Hales                 | 5.0          | 1,667   |
| 6/7/2006                      | Susan Breland                     | 1.0          | 333   |
| 6/7/2006                      | Susan K. Polk                     | 2.7          | 900   |
| <b>Total for June 7, 2006</b> |                                   | <b>85.2</b>  | <b>28,400</b>   |
| 6/8/2006                      | Ashley C. Young                   | 7.5          | 2,500   |
| 6/8/2006                      | Ashley M. Ficklin                 | 7.5          | 2,500   |
| 6/8/2006                      | Ashley N. Butler                  | 7.5          | 2,500   |
| 6/8/2006                      | Bridget Hatch                     | 7.0          | 2,333   |
| 6/8/2006                      | Barbara Sayles                    | 7.3          | 2,433   |
| 6/8/2006                      | Bridgett T. Bowie                 | 7.5          | 2,500   |
| 6/8/2006                      | Clay Jackson                      | 7.3          | 2,433   |

| Date                           | Paraprofessional/Document Analyst | Hours        | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|--------------------------------|-----------------------------------|--------------|--|
| 6/8/2006                       | Cheryl L. Crabtree                | 7.0          | 2,333  |
| 6/8/2006                       | Dana K. Mitchell                  | 7.5          | 2,500  |
| 6/8/2006                       | Dante W. Toigo                    | 7.4          | 2,467  |
| 6/8/2006                       | Esandra D. Crump-Riley            | 7.5          | 2,500  |
| 6/8/2006                       | Haley E. Peets                    | 7.5          | 2,500  |
| 6/8/2006                       | Michelle W. Hales                 | 8.5          | 2,833  |
| 6/8/2006                       | Shirley A. Gray                   | 7.0          | 2,333  |
| 6/8/2006                       | Susan Breland                     | 2.0          | 667  |
| <b>Total for June 8, 2006</b>  |                                   | <b>106.0</b> | <b>35,333</b>  |
| 6/9/2006                       | Ashley M. Ficklin                 | 7.5          | 2,500  |
| 6/9/2006                       | Ashley N. Butler                  | 3.5          | 1,167  |
| 6/9/2006                       | Bridget Hatch                     | 8.0          | 2,667  |
| 6/9/2006                       | Bridgett T. Bowie                 | 7.4          | 2,467  |
| 6/9/2006                       | Clay Jackson                      | 7.3          | 2,433  |
| 6/9/2006                       | Cheryl L. Crabtree                | 5.3          | 1,767  |
| 6/9/2006                       | Dana K. Mitchell                  | 7.2          | 2,400  |
| 6/9/2006                       | Esandra D. Crump-Riley            | 3.5          | 1,167  |
| 6/9/2006                       | Haley E. Peets                    | 7.5          | 2,500  |
| 6/9/2006                       | Julie C. Kalahar                  | 4.1          | 1,367  |
| 6/9/2006                       | Michelle W. Hales                 | 7.4          | 2,467  |
| 6/9/2006                       | Shirley A. Gray                   | 7.0          | 2,333  |
| 6/9/2006                       | Susan Breland                     | 4.5          | 1,500  |
| <b>Total for June 9, 2006</b>  |                                   | <b>80.2</b>  | <b>26,733</b>  |
| 6/12/2006                      | Bridget Hatch                     | 8.0          | 2,667  |
| 6/12/2006                      | Bridgett T. Bowie                 | 7.5          | 2,500  |
| 6/12/2006                      | Courtney E. Benninghoff           | 2.6          | 867  |
| 6/12/2006                      | Cheryl L. Crabtree                | 6.0          | 2,000  |
| 6/12/2006                      | Dana K. Mitchell                  | 7.5          | 2,500  |
| 6/12/2006                      | Dante W. Toigo                    | 7.4          | 2,467  |
| 6/12/2006                      | Haley E. Peets                    | 8.0          | 2,667  |
| 6/12/2006                      | Julie C. Kalahar                  | 5.1          | 1,700  |
| 6/12/2006                      | Shirley A. Gray                   | 7.0          | 2,333  |
| 6/12/2006                      | Susan Breland                     | 6.0          | 2,000  |
| <b>Total for June 12, 2006</b> |                                   | <b>65.1</b>  | <b>21,700</b>  |
| 6/13/2006                      | Bridget Hatch                     | 8.0          | 2,667  |
| 6/13/2006                      | Bridgett T. Bowie                 | 6.7          | 2,233  |
| 6/13/2006                      | Courtney E. Benninghoff           | 6.5          | 2,167  |
| 6/13/2006                      | Cheryl L. Crabtree                | 6.0          | 2,000  |
| 6/13/2006                      | Dante W. Toigo                    | 5.1          | 1,700  |
| 6/13/2006                      | Haley E. Peets                    | 6.5          | 2,167  |
| 6/13/2006                      | Julie C. Kalahar                  | 5.6          | 1,867  |
| 6/13/2006                      | Jimmy D. Walker                   | 7.5          | 2,500  |
| 6/13/2006                      | Kristie N. McKinney-Pope          | 3.0          | 1,000  |
| 6/13/2006                      | Michelle W. Hales                 | 8.0          | 2,667  |
| 6/13/2006                      | Shirley A. Gray                   | 7.0          | 2,333  |
| 6/13/2006                      | Susan Breland                     | 8.0          | 2,667  |
| 6/13/2006                      | Tracy C. Bates                    | 6.0          | 2,000  |
| <b>Total for June 13, 2006</b> |                                   | <b>83.9</b>  | <b>27,967</b>  |
| 6/14/2006                      | Clay Jackson                      | 6.0          | 2,000  |

| Date      | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-----------|-----------------------------------|-------------|--|
| 6/14/2006 | Julie C. Kalahar                  | 5.4         | 1,800  |
| 6/14/2006 | Kristie N. McKinney-Pope          | 7.5         | 2,500  |
| 6/14/2006 | Susan Breland                     | 1.0         | 333  |
| 6/14/2006 | Tracy C. Bates                    | 7.5         | 2,500  |
|           | <b>Total for June 14, 2006</b>    | <b>27.4</b> | <b>9,133</b>   |
| 6/15/2006 | Courtney E. Benninghoff           | 7.0         | 2,333  |
| 6/15/2006 | Julie C. Kalahar                  | 5.0         | 1,667  |
| 6/15/2006 | Joni L. Moore                     | 5.2         | 1,733  |
| 6/15/2006 | Kim L. Boler                      | 4.8         | 1,600  |
| 6/15/2006 | Kristie N. McKinney-Pope          | 7.5         | 2,500  |
| 6/15/2006 | Susan Breland                     | 2.0         | 667  |
| 6/15/2006 | Sherliteerce Merritt              | 7.4         | 2,467  |
| 6/15/2006 | Susan K. Polk                     | 3.5         | 1,167  |
| 6/15/2006 | Tracy C. Bates                    | 7.5         | 2,500  |
|           | <b>Total for June 15, 2006</b>    | <b>49.9</b> | <b>16,633</b>  |
| 6/16/2006 | Courtney E. Benninghoff           | 6.0         | 2,000  |
| 6/16/2006 | Dana K. Mitchell                  | 4.0         | 1,333  |
| 6/16/2006 | Joni L. Moore                     | 5.0         | 1,667  |
| 6/16/2006 | Kristie N. McKinney-Pope          | 7.5         | 2,500  |
| 6/16/2006 | Tracy C. Bates                    | 7.5         | 2,500  |
|           | <b>Total for June 16, 2006</b>    | <b>30.0</b> | <b>10,000</b>  |
| 6/19/2006 | Courtney E. Benninghoff           | 1.9         | 633  |
| 6/19/2006 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 6/19/2006 | Joni L. Moore                     | 7.0         | 2,333  |
| 6/19/2006 | Kim L. Boler                      | 6.7         | 2,233  |
| 6/19/2006 | Kristie N. McKinney-Pope          | 3.5         | 1,167  |
| 6/19/2006 | Susan Breland                     | 2.0         | 667  |
| 6/19/2006 | Sherliteerce Merritt              | 7.4         | 2,467  |
| 6/19/2006 | Tracy C. Bates                    | 7.5         | 2,500  |
|           | <b>Total for June 19, 2006</b>    | <b>43.5</b> | <b>14,500</b>  |
| 6/20/2006 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 6/20/2006 | Joni L. Moore                     | 2.3         | 767  |
| 6/20/2006 | Kim L. Boler                      | 7.8         | 2,600  |
| 6/20/2006 | Lacey E. Davis                    | 6.0         | 2,000  |
| 6/20/2006 | Mariah M. Myers                   | 6.9         | 2,300  |
| 6/20/2006 | Regina D. Epps                    | 6.0         | 2,000  |
| 6/20/2006 | Susan Breland                     | 2.0         | 667  |
| 6/20/2006 | Sharon Kelly                      | 6.3         | 2,100  |
|           | <b>Total for June 20, 2006</b>    | <b>44.8</b> | <b>14,933</b>  |
| 6/21/2006 | Courtney E. Benninghoff           | 6.9         | 2,300  |
| 6/21/2006 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 6/21/2006 | Joni L. Moore                     | 6.7         | 2,233  |
| 6/21/2006 | Kim L. Boler                      | 8.0         | 2,667  |
| 6/21/2006 | Mariah M. Myers                   | 7.4         | 2,467  |
| 6/21/2006 | Regina D. Epps                    | 7.5         | 2,500  |
| 6/21/2006 | Susan Breland                     | 3.0         | 1,000  |
| 6/21/2006 | Sherliteerce Merritt              | 5.3         | 1,767  |
| 6/21/2006 | Sharon Kelly                      | 8.8         | 2,933  |
| 6/21/2006 | Shondra L. Ingle                  | 5.6         | 1,867  |

| Date      | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-----------|-----------------------------------|-------------|--|
| 6/21/2006 | Machandra Forest-Wilder           | 6.7         | 2,233  |
|           | <b>Total for June 21, 2006</b>    | <b>73.4</b> | <b>24,467</b>  |
| 6/22/2006 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 6/22/2006 | Joni L. Moore                     | 7.0         | 2,333  |
| 6/22/2006 | Jennifer L. Sanders               | 7.2         | 2,400  |
| 6/22/2006 | Kim L. Boler                      | 7.2         | 2,400  |
| 6/22/2006 | Lacey E. Davis                    | 6.5         | 2,167  |
| 6/22/2006 | Mariah M. Myers                   | 7.4         | 2,467  |
| 6/22/2006 | Priscilla Hutton                  | 7.5         | 2,500  |
| 6/22/2006 | Regina D. Epps                    | 7.5         | 2,500  |
| 6/22/2006 | Susan Breland                     | 1.5         | 500  |
| 6/22/2006 | Sharon Kelly                      | 8.5         | 2,833  |
| 6/22/2006 | Shondra L. Ingle                  | 6.8         | 2,267  |
| 6/22/2006 | Machandra Forest-Wilder           | 7.5         | 2,500  |
|           | <b>Total for June 22, 2006</b>    | <b>82.1</b> | <b>27,367</b>  |
| 6/23/2006 | Ashley C. Young                   | 3.9         | 1,300  |
| 6/23/2006 | Barbara Sayles                    | 3.2         | 1,067  |
| 6/23/2006 | Cheryl L. Crabtree                | 4.6         | 1,533  |
| 6/23/2006 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 6/23/2006 | Joni L. Moore                     | 2.5         | 833  |
| 6/23/2006 | Jennifer L. Sanders               | 2.3         | 767  |
| 6/23/2006 | Kim L. Boler                      | 8.8         | 2,933  |
| 6/23/2006 | Lacey E. Davis                    | 5.1         | 1,700  |
| 6/23/2006 | Priscilla Hutton                  | 4.4         | 1,467  |
| 6/23/2006 | Regina D. Epps                    | 7.5         | 2,500  |
| 6/23/2006 | Susan Breland                     | 1.0         | 333  |
| 6/23/2006 | Sherliteerce Merritt              | 6.5         | 2,167  |
| 6/23/2006 | Sharon Kelly                      | 8.0         | 2,667  |
| 6/23/2006 | Shondra L. Ingle                  | 7.2         | 2,400  |
| 6/23/2006 | Machandra Forest-Wilder           | 7.5         | 2,500  |
|           | <b>Total for June 23, 2006</b>    | <b>80.0</b> | <b>26,667</b>  |
| 6/25/2006 | Jimmy D. Walker                   | 2.0         | 667  |
|           | <b>Total for June 25, 2006</b>    | <b>2.0</b>  | <b>667</b>   |
| 6/26/2006 | Kim L. Boler                      | 7.1         | 2,367  |
| 6/26/2006 | Lacey E. Davis                    | 5.5         | 1,833  |
| 6/26/2006 | Mariah M. Myers                   | 6.8         | 2,267  |
| 6/26/2006 | Michelle W. Hales                 | 2.0         | 667  |
| 6/26/2006 | Regina D. Epps                    | 7.5         | 2,500  |
| 6/26/2006 | Shelly B. McMillan                | 7.4         | 2,467  |
| 6/26/2006 | Sherliteerce Merritt              | 7.3         | 2,433  |
| 6/26/2006 | Shondra L. Ingle                  | 7.3         | 2,433  |
| 6/26/2006 | Machandra Forest-Wilder           | 7.5         | 2,500  |
|           | <b>Total for June 26, 2006</b>    | <b>58.4</b> | <b>19,467</b>  |
| 6/27/2006 | Ashley M. Ficklin                 | 5.8         | 1,933  |
| 6/27/2006 | Kim L. Boler                      | 5.1         | 1,700  |
| 6/27/2006 | Lacey E. Davis                    | 4.0         | 1,333  |
| 6/27/2006 | Mariah M. Myers                   | 7.4         | 2,467  |
| 6/27/2006 | Priscilla Hutton                  | 6.3         | 2,100  |
| 6/27/2006 | Regina D. Epps                    | 7.3         | 2,433  |

| Date                           | Paraprofessional/Document Analyst | Hours         | Approximate Number of Documents Examined<br>Unique Indicator of Fraud |
|--------------------------------|-----------------------------------|---------------|---|
| 6/27/2006                      | Susan Breland                     | 1.5           | 500   |
| 6/27/2006                      | Sharon Kelly                      | 6.5           | 2,167   |
| 6/27/2006                      | Shondra L. Ingle                  | 4.3           | 1,433   |
| 6/27/2006                      | Susan K. Polk                     | 6.3           | 2,100   |
| 6/27/2006                      | Machandra Forest-Wilder           | 7.5           | 2,500   |
| <b>Total for June 27, 2006</b> |                                   | <b>62.0</b>   | <b>20,667</b>   |
| 6/28/2006                      | Lacey E. Davis                    | 6.5           | 2,167   |
| 6/28/2006                      | Mariah M. Myers                   | 7.4           | 2,467   |
| 6/28/2006                      | Priscilla Hutton                  | 5.8           | 1,933   |
| 6/28/2006                      | Regina D. Epps                    | 7.1           | 2,367   |
| 6/28/2006                      | Susan Breland                     | 1.0           | 333   |
| 6/28/2006                      | Sherliteerce Merritt              | 4.8           | 1,600   |
| 6/28/2006                      | Sharon Kelly                      | 7.0           | 2,333   |
| 6/28/2006                      | Shondra L. Ingle                  | 7.3           | 2,433   |
| 6/28/2006                      | Machandra Forest-Wilder           | 7.5           | 2,500   |
| <b>Total for June 28, 2006</b> |                                   | <b>54.4</b>   | <b>18,133</b>   |
| 6/29/2006                      | Lacey E. Davis                    | 5.0           | 1,667   |
| 6/29/2006                      | Mariah M. Myers                   | 7.4           | 2,467   |
| 6/29/2006                      | Priscilla Hutton                  | 7.6           | 2,533   |
| 6/29/2006                      | Regina D. Epps                    | 7.2           | 2,400   |
| 6/29/2006                      | Sharon Kelly                      | 7.5           | 2,500   |
| 6/29/2006                      | Shondra L. Ingle                  | 7.2           | 2,400   |
| 6/29/2006                      | Machandra Forest-Wilder           | 7.5           | 2,500   |
| <b>Total for June 29, 2006</b> |                                   | <b>49.4</b>   | <b>16,467</b>   |
| 6/30/2006                      | Bridget Hatch                     | 3.4           | 1,133   |
| 6/30/2006                      | Mariah M. Myers                   | 3.0           | 1,000   |
| 6/30/2006                      | Priscilla Hutton                  | 5.0           | 1,667   |
| 6/30/2006                      | Regina D. Epps                    | 7.0           | 2,333   |
| 6/30/2006                      | Sherliteerce Merritt              | 6.0           | 2,000   |
| 6/30/2006                      | Sharon Kelly                      | 7.7           | 2,567   |
| 6/30/2006                      | Shondra L. Ingle                  | 6.5           | 2,167   |
| 6/30/2006                      | Machandra Forest-Wilder           | 7.5           | 2,500   |
| <b>Total for June 30, 2006</b> |                                   | <b>46.1</b>   | <b>15,367</b>   |
| <b>TOTAL FOR JUNE 2006</b>     |                                   | <b>1605.9</b> | <b>535,300</b>  |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**JULY 2006**

| Date                          | Paraprofessional/Document Analyst | Hours       | Approximate Number of<br>Documents Reviewed (or<br>Unique Indicator, if oral) |
|-------------------------------|-----------------------------------|-------------|---|
| 7/3/2006                      | Julie C. Kalahar                  | 3.3         | 1,100   |
| 7/3/2006                      | Lacey E. Davis                    | 3.0         | 1,000   |
| 7/3/2006                      | Regina D. Epps                    | 5.5         | 1,833   |
| 7/3/2006                      | Shondra L. Ingle                  | 3.0         | 1,000   |
| 7/3/2006                      | Machandra Forest-Wilder           | 5.9         | 1,967   |
| <b>Total for July 3, 2006</b> |                                   | <b>20.7</b> | <b>6,900</b>  |
| 7/5/2006                      | Bridget Hatch                     | 9.0         | 3,000   |
| 7/5/2006                      | Bridgett T. Bowie                 | 5.5         | 1,833   |
| 7/5/2006                      | Courtney E. Benninghoff           | 4.4         | 1,467   |
| 7/5/2006                      | Dana K. Mitchell                  | 7.0         | 2,333   |
| 7/5/2006                      | Haley E. Peets                    | 1.0         | 333   |
| 7/5/2006                      | Jackie D. Ford                    | 1.8         | 600   |
| 7/5/2006                      | Lea Anne Lancaster                | 2.0         | 667   |
| 7/5/2006                      | Lacey E. Davis                    | 5.5         | 1,833   |
| 7/5/2006                      | Maya M. Dial                      | 0.8         | 267   |
| 7/5/2006                      | Michelle W. Hales                 | 4.0         | 1,333   |
| 7/5/2006                      | Regina D. Epps                    | 0.3         | 100   |
| 7/5/2006                      | Susan Breland                     | 1.5         | 500   |
| 7/5/2006                      | Sharon Kelly                      | 8.0         | 2,667   |
| 7/5/2006                      | Susan K. Polk                     | 2.0         | 667   |
| 7/5/2006                      | Vicki L. Pollard                  | 1.6         | 533   |
| 7/5/2006                      | William M. Deemer, Jr.            | 1.6         | 533   |
| 7/5/2006                      | Machandra Forest-Wilder           | 5.5         | 1,833   |
| <b>Total for July 5, 2006</b> |                                   | <b>61.5</b> | <b>20,500</b>   |
| 7/6/2006                      | Ashley M. Ficklin                 | 7.5         | 2,500   |
| 7/6/2006                      | Bridgett T. Bowie                 | 2.0         | 667   |
| 7/6/2006                      | Dana K. Mitchell                  | 7.5         | 2,500   |
| 7/6/2006                      | Dante W. Toigo                    | 0.2         | 67  |
| 7/6/2006                      | Haley E. Peets                    | 6.0         | 2,000   |
| 7/6/2006                      | Lacey E. Davis                    | 5.5         | 1,833   |
| 7/6/2006                      | Michelle W. Hales                 | 2.0         | 667   |
| 7/6/2006                      | Shondra L. Ingle                  | 1.0         | 333   |
| <b>Total for July 6, 2006</b> |                                   | <b>31.7</b> | <b>10,567</b>   |
| 7/7/2006                      | Ashlee C. Young                   | 1.3         | 433   |
| 7/7/2006                      | Ashley M. Ficklin                 | 7.5         | 2,500   |
| 7/7/2006                      | Bridgett T. Bowie                 | 7.4         | 2,467   |
| 7/7/2006                      | Clay Jackson                      | 1.4         | 467   |
| 7/7/2006                      | Dana K. Mitchell                  | 7.2         | 2,400   |
| 7/7/2006                      | Haley E. Peets                    | 8.0         | 2,667   |
| 7/7/2006                      | Jimmy D. Walker                   | 7.5         | 2,500   |
| 7/7/2006                      | Joni L. Moore                     | 7.0         | 2,333   |
| 7/7/2006                      | Lacey E. Davis                    | 5.5         | 1,833   |
| 7/7/2006                      | Regina D. Epps                    | 1.3         | 433   |
| 7/7/2006                      | Sherilice Merritt                 | 3.4         | 1,133   |
| <b>Total for July 7, 2006</b> |                                   | <b>57.5</b> | <b>19,167</b>   |
| 7/10/2006                     | Ashlee C. Young                   | 6.0         | 2,000   |
| 7/10/2006                     | Bridget Hatch                     | 4.5         | 1,500   |

| Date                           | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|--------------------------------|-----------------------------------|-------------|--|
| 7/10/2006                      | Bridgett T. Bowie                 | 5.3         | 1,767  |
| 7/10/2006                      | Courtney E. Benninghoff           | 3.5         | 1,167  |
| 7/10/2006                      | Clay Jackson                      | 3.9         | 1,300  |
| 7/10/2006                      | Dana K. Mitchell                  | 6.9         | 2,300  |
| 7/10/2006                      | Haley E. Peets                    | 7.4         | 2,467  |
| 7/10/2006                      | Joni L. Moore                     | 6.0         | 2,000  |
| 7/10/2006                      | Lacey E. Davis                    | 4.5         | 1,500  |
| 7/10/2006                      | Mary Lipsey                       | 9.9         | 3,300  |
| 7/10/2006                      | Michelle W. Hales                 | 6.0         | 2,000  |
| 7/10/2006                      | Sherlitterce Merritt              | 7.4         | 2,467  |
| 7/10/2006                      | Sharon Kelly                      | 5.0         | 1,667  |
| <b>Total for July 10, 2006</b> |                                   | <b>76.3</b> | <b>25,433</b>  |
| 7/11/2006                      | Ashlee C. Young                   | 10.0        | 3,333  |
| 7/11/2006                      | Bridget Hatch                     | 8.0         | 2,667  |
| 7/11/2006                      | Courtney E. Benninghoff           | 7.5         | 2,500  |
| 7/11/2006                      | Clay Jackson                      | 6.9         | 2,300  |
| 7/11/2006                      | Dana K. Mitchell                  | 6.3         | 2,100  |
| 7/11/2006                      | Haley E. Peets                    | 7.5         | 2,500  |
| 7/11/2006                      | Joni L. Moore                     | 7.0         | 2,333  |
| 7/11/2006                      | Lacey E. Davis                    | 6.5         | 2,167  |
| 7/11/2006                      | Mary Lipsey                       | 4.5         | 1,500  |
| 7/11/2006                      | Michelle W. Hales                 | 7.0         | 2,333  |
| 7/11/2006                      | Sharon Kelly                      | 9.1         | 3,033  |
| <b>Total for July 11, 2006</b> |                                   | <b>80.3</b> | <b>26,767</b>  |
| 7/12/2006                      | Ashlee C. Young                   | 7.0         | 2,333  |
| 7/12/2006                      | Bridget Hatch                     | 8.0         | 2,667  |
| 7/12/2006                      | Dana K. Mitchell                  | 4.4         | 1,467  |
| 7/12/2006                      | Haley E. Peets                    | 7.5         | 2,500  |
| 7/12/2006                      | Joni L. Moore                     | 7.0         | 2,333  |
| 7/12/2006                      | Michelle W. Hales                 | 9.0         | 3,000  |
| 7/12/2006                      | Shelly B. McMillan                | 4.6         | 1,533  |
| 7/12/2006                      | Sharon Kelly                      | 8.8         | 2,933  |
| <b>Total for July 12, 2006</b> |                                   | <b>56.3</b> | <b>18,767</b>  |
| 7/13/2006                      | Ashlee C. Young                   | 7.0         | 2,333  |
| 7/13/2006                      | Bridget Hatch                     | 7.5         | 2,500  |
| 7/13/2006                      | Dana K. Mitchell                  | 4.5         | 1,500  |
| 7/13/2006                      | Haley E. Peets                    | 7.5         | 2,500  |
| 7/13/2006                      | Jimmy D. Walker                   | 7.5         | 2,500  |
| 7/13/2006                      | Joni L. Moore                     | 7.9         | 2,633  |
| 7/13/2006                      | Lacey E. Davis                    | 3.9         | 1,300  |
| 7/13/2006                      | Susan Breland                     | 9.0         | 3,000  |
| 7/13/2006                      | Shelly B. McMillan                | 8.5         | 2,833  |
| 7/13/2006                      | Sherlitterce Merritt              | 7.4         | 2,467  |
| 7/13/2006                      | Sharon Kelly                      | 7.8         | 2,600  |
| <b>Total for July 13, 2006</b> |                                   | <b>78.5</b> | <b>26,167</b>  |
| 7/14/2006                      | Ashlee C. Young                   | 7.5         | 2,500  |
| 7/14/2006                      | Bridget Hatch                     | 8.0         | 2,667  |

| Date                           | Paraprofessional/Document Analyst | Hours       | Approximate Number of documents examined or Unique Indicator of Fraud |
|--------------------------------|-----------------------------------|-------------|---|
| 7/14/2006                      | Haley E. Peets                    | 7.5         | 2,500   |
| 7/14/2006                      | Jimmy D. Walker                   | 7.5         | 2,500   |
| 7/14/2006                      | Joni L. Moore                     | 6.0         | 2,000   |
| 7/14/2006                      | Michelle W. Hales                 | 7.5         | 2,500   |
| 7/14/2006                      | Susan Breland                     | 4.5         | 1,500   |
| 7/14/2006                      | Sharon Kelly                      | 8.3         | 2,767   |
| <b>Total for July 14, 2006</b> |                                   | <b>56.8</b> | <b>18,933</b>   |
| 7/17/2006                      | Jimmy D. Walker                   | 7.5         | 2,500   |
| 7/17/2006                      | Joni L. Moore                     | 7.0         | 2,333   |
| 7/17/2006                      | Michelle W. Hales                 | 1.0         | 333   |
| 7/17/2006                      | Priscilla Hutton                  | 5.9         | 1,967   |
| 7/17/2006                      | Susan Breland                     | 1.0         | 333   |
| 7/17/2006                      | Machandra Forest-Wilder           | 6.8         | 2,267   |
| <b>Total for July 17, 2006</b> |                                   | <b>29.2</b> | <b>9,733</b>  |
| 7/18/2006                      | Cheryl L. Crabtree                | 4.2         | 1,400   |
| 7/18/2006                      | Michelle W. Hales                 | 4.5         | 1,500   |
| 7/18/2006                      | Susan Breland                     | 3.9         | 1,300   |
| 7/18/2006                      | Machandra Forest-Wilder           | 8.1         | 2,700   |
| <b>Total for July 18, 2006</b> |                                   | <b>20.7</b> | <b>6,900</b>  |
| 7/19/2006                      | Cheryl L. Crabtree                | 5.9         | 1,967   |
| 7/19/2006                      | Dante W. Toigo                    | 7.4         | 2,467   |
| 7/19/2006                      | Esandra D. Crump-Riley            | 4.5         | 1,500   |
| 7/19/2006                      | Mary Lipsey                       | 6.5         | 2,167   |
| 7/19/2006                      | Susan Breland                     | 0.5         | 167   |
| 7/19/2006                      | Machandra Forest-Wilder           | 7.5         | 2,500   |
| <b>Total for July 19, 2006</b> |                                   | <b>32.3</b> | <b>10,767</b>   |
| 7/20/2006                      | Ashley N. Butler                  | 2.6         | 867   |
| 7/20/2006                      | Cheryl L. Crabtree                | 5.3         | 1,767   |
| 7/20/2006                      | Dante W. Toigo                    | 7.4         | 2,467   |
| 7/20/2006                      | Esandra D. Crump-Riley            | 6.0         | 2,000   |
| 7/20/2006                      | Shondra L. Ingle                  | 6.6         | 2,200   |
| 7/20/2006                      | Machandra Forest-Wilder           | 7.2         | 2,400   |
| <b>Total for July 20, 2006</b> |                                   | <b>35.1</b> | <b>11,700</b>   |
| 7/21/2006                      | Ashley N. Butler                  | 7.0         | 2,333   |
| 7/21/2006                      | Courtney E. Benninghoff           | 1.0         | 333   |
| 7/21/2006                      | Cheryl L. Crabtree                | 6.2         | 2,067   |
| 7/21/2006                      | Dante W. Toigo                    | 7.4         | 2,467   |
| 7/21/2006                      | Esandra D. Crump-Riley            | 7.0         | 2,333   |
| 7/21/2006                      | Kristie N. McKinney-Pope          | 4.9         | 1,633   |
| 7/21/2006                      | Sherlterce Merritt                | 7.4         | 2,467   |
| 7/21/2006                      | Shondra L. Ingle                  | 3.7         | 1,233   |
| 7/21/2006                      | Machandra Forest-Wilder           | 7           | 2,333   |
| <b>Total for July 21, 2006</b> |                                   | <b>51.6</b> | <b>17,200</b>   |
| 7/24/2006                      | Ashlee C. Young                   | 2.7         | 900   |
| 7/24/2006                      | Ashley N. Butler                  | 4.0         | 1,333   |
| 7/24/2006                      | Barbara Sayles                    | 4.2         | 1,400   |
| 7/24/2006                      | Cheryl L. Crabtree                | 6.3         | 2,100   |

| Date                           | Paraprofessional/Document Analyst | Time Spent<br>Hours | Approximate Number of<br>Documents Examined for<br>Unique Indicators of Fraud |
|--------------------------------|-----------------------------------|---------------------|---|
| 7/24/2006                      | Dana K. Mitchell                  | 1.5                 | 500   |
| 7/24/2006                      | Dante W. Toigo                    | 7.4                 | 2,467   |
| 7/24/2006                      | Esandra D. Crump-Riley            | 4.5                 | 1,500   |
| 7/24/2006                      | Jimmy D. Walker                   | 2.0                 | 667   |
| 7/24/2006                      | Joni L. Moore                     | 1.5                 | 500   |
| 7/24/2006                      | Jennifer L. Sanders               | 2.9                 | 967   |
| 7/24/2006                      | Kristie N. McKinney-Pope          | 7.5                 | 2,500   |
| 7/24/2006                      | Lacey E. Davis                    | 7.5                 | 2,500   |
| 7/24/2006                      | Mary Lipsey                       | 3.8                 | 1,267   |
| 7/24/2006                      | Mariah M. Myers                   | 7.4                 | 2,467   |
| 7/24/2006                      | Michelle W. Hales                 | 8.5                 | 2,833   |
| 7/24/2006                      | Regina D. Epps                    | 3.4                 | 1,133   |
| 7/24/2006                      | Sharon Kelly                      | 3.3                 | 1,100   |
| 7/24/2006                      | Shondra L. Ingle                  | 3.3                 | 1,100   |
| 7/24/2006                      | Susan K. Polk                     | 8.0                 | 2,667   |
| 7/24/2006                      | Tracey C. Bates                   | 8.3                 | 2,767   |
| 7/24/2006                      | Machandra Forest-Wilder           | 6.1                 | 2,033   |
| <b>Total for July 24, 2006</b> |                                   | 104.1               | 34,700  |
| 7/25/2006                      | Ashley M. Ficklin                 | 8.1                 | 2,700   |
| 7/25/2006                      | Ashley N. Butler                  | 9.0                 | 3,000   |
| 7/25/2006                      | Barbara Sayles                    | 5.0                 | 1,667   |
| 7/25/2006                      | Cheryl L. Crabtree                | 6.4                 | 2,133   |
| 7/25/2006                      | Dante W. Toigo                    | 7.5                 | 2,500   |
| 7/25/2006                      | Esandra D. Crump-Riley            | 6.5                 | 2,167   |
| 7/25/2006                      | Julie C. Kalahar                  | 5.8                 | 1,933   |
| 7/25/2006                      | Jimmy D. Walker                   | 7.5                 | 2,500   |
| 7/25/2006                      | Jennifer L. Sanders               | 7.0                 | 2,333   |
| 7/25/2006                      | Kristie N. McKinney-Pope          | 7.5                 | 2,500   |
| 7/25/2006                      | Mariah M. Myers                   | 7.4                 | 2,467   |
| 7/25/2006                      | Michelle W. Hales                 | 8.5                 | 2,833   |
| 7/25/2006                      | Priscilla Hutton                  | 2.0                 | 667   |
| 7/25/2006                      | Regina D. Epps                    | 7.5                 | 2,500   |
| 7/25/2006                      | Sherlitterce Merritt              | 7.4                 | 2,467   |
| 7/25/2006                      | Shondra L. Ingle                  | 3.7                 | 1,233   |
| 7/25/2006                      | Susan K. Polk                     | 10.0                | 3,333   |
| 7/25/2006                      | Tracey C. Bates                   | 8.0                 | 2,667   |
| <b>Total for July 25, 2006</b> |                                   | 124.8               | 41,600  |
| 7/26/2006                      | Ashley M. Ficklin                 | 9.0                 | 3,000   |
| 7/26/2006                      | Ashley N. Butler                  | 8.0                 | 2,667   |
| 7/26/2006                      | Barbara Sayles                    | 7.0                 | 2,333   |
| 7/26/2006                      | Cheryl L. Crabtree                | 6.9                 | 2,300   |
| 7/26/2006                      | Dante W. Toigo                    | 8.4                 | 2,800   |
| 7/26/2006                      | Julie C. Kalahar                  | 5.3                 | 1,767   |
| 7/26/2006                      | Jimmy D. Walker                   | 6.9                 | 2,300   |
| 7/26/2006                      | Jennifer L. Sanders               | 7.5                 | 2,500   |
| 7/26/2006                      | Kristie N. McKinney-Pope          | 7.5                 | 2,500   |
| 7/26/2006                      | Mariah M. Myers                   | 5.9                 | 1,967   |

| Date                           | Paraprofessional/Document Analyst | Hours | Approximate Number of Documents Examined or Unique Indicator of Hours |
|--------------------------------|-----------------------------------|-------|---|
| 7/26/2006                      | Priscilla Hutton                  | 9.0   | 3,000   |
| 7/26/2006                      | Regina D. Epps                    | 7.5   | 2,500   |
| 7/26/2006                      | Shirley A. Gray                   | 7.0   | 2,333   |
| 7/26/2006                      | Susan Breland                     | 10.0  | 3,333   |
| 7/26/2006                      | Sherlitterce Merritt              | 7.4   | 2,467   |
| 7/26/2006                      | Shondra L. Ingle                  | 3.6   | 1,200   |
| 7/26/2006                      | Susan K. Polk                     | 10.5  | 3,500   |
| 7/26/2006                      | Tracey C. Bates                   | 7.9   | 2,633   |
| <b>Total for July 26, 2006</b> |                                   | 135.3 | 45,100  |
| 7/27/2006                      | Ashley M. Ficklin                 | 9.0   | 3,000   |
| 7/27/2006                      | Ashley N. Butler                  | 7.0   | 2,333   |
| 7/27/2006                      | Bridget Hatch                     | 8.0   | 2,667   |
| 7/27/2006                      | Barbara Sayles                    | 4.5   | 1,500   |
| 7/27/2006                      | Courtney E. Benninghoff           | 1.5   | 500   |
| 7/27/2006                      | Esandra D. Crump-Riley            | 1.0   | 333   |
| 7/27/2006                      | Julie C. Kalahar                  | 4.8   | 1,600   |
| 7/27/2006                      | Jennifer L. Sanders               | 5.3   | 1,767   |
| 7/27/2006                      | Kristie N. McKinney-Pope          | 6.0   | 2,000   |
| 7/27/2006                      | Mary Lipsey                       | 6.3   | 2,100   |
| 7/27/2006                      | Mariah M. Myers                   | 6.4   | 2,133   |
| 7/27/2006                      | Priscilla Hutton                  | 5.0   | 1,667   |
| 7/27/2006                      | Regina D. Epps                    | 5.0   | 1,667   |
| 7/27/2006                      | Shirley A. Gray                   | 7.5   | 2,500   |
| 7/27/2006                      | Susan Breland                     | 5.0   | 1,667   |
| 7/27/2006                      | Shondra L. Ingle                  | 5.0   | 1,667   |
| 7/27/2006                      | Susan K. Polk                     | 6.0   | 2,000   |
| <b>Total for July 27, 2006</b> |                                   | 93.3  | 31,100  |
| 7/28/2006                      | Ashley M. Ficklin                 | 7.5   | 2,500   |
| 7/28/2006                      | Barbara Sayles                    | 5.5   | 1,833   |
| 7/28/2006                      | Barbara Sayles                    | 1.0   | 333   |
| 7/28/2006                      | Courtney E. Benninghoff           | 9.2   | 3,067   |
| 7/28/2006                      | Esandra D. Crump-Riley            | 1.3   | 433   |
| 7/28/2006                      | Julie C. Kalahar                  | 5.8   | 1,933   |
| 7/28/2006                      | Jimmy D. Walker                   | 1.0   | 333   |
| 7/28/2006                      | Jennifer L. Sanders               | 6.5   | 2,167   |
| 7/28/2006                      | Kristie N. McKinney-Pope          | 7.5   | 2,500   |
| 7/28/2006                      | Mariah M. Myers                   | 4.4   | 1,467   |
| 7/28/2006                      | Priscilla Hutton                  | 1.5   | 500   |
| 7/28/2006                      | Regina D. Epps                    | 6.5   | 2,167   |
| 7/28/2006                      | Susan Breland                     | 9.0   | 3,000   |
| 7/28/2006                      | Sherlitterce Merritt              | 1.0   | 333   |
| 7/28/2006                      | Shondra L. Ingle                  | 3.7   | 1,233   |
| 7/28/2006                      | Susan K. Polk                     | 10.6  | 3,533   |
| <b>Total for July 28, 2006</b> |                                   | 82.0  | 27,333  |
| 7/29/2006                      | Esandra D. Crump-Riley            | 4.0   | 1,333   |
| 7/29/2006                      | Julie C. Kalahar                  | 3.5   | 1,167   |
| 7/29/2006                      | Jennifer L. Sanders               | 3.5   | 1,167   |

| Date                           | Paraprofessional/Document Analyst | Hours        | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|--------------------------------|-----------------------------------|--------------|--|
| 7/29/2006                      | Kristie N. McKinney-Pope          | 3.5          | 1,167  |
| 7/29/2006                      | Mariah M. Myers                   | 3.9          | 1,300  |
| 7/29/2006                      | Priscilla Hutton                  | 4.0          | 1,333  |
| 7/29/2006                      | Shirley A. Gray                   | 5.3          | 1,767  |
| 7/29/2006                      | Susan Breland                     | 6.0          | 2,000  |
| 7/29/2006                      | Sherlitterce Merritt              | 4.0          | 1,333  |
| <b>Total for July 29, 2006</b> |                                   | <b>37.7</b>  | <b>12,567</b>  |
| 7/31/2006                      | Ashley M. Ficklin                 | 10.0         | 3,333  |
| 7/31/2006                      | Ashley N. Butler                  | 8.5          | 2,833  |
| 7/31/2006                      | Barbara Sayles                    | 10.0         | 3,333  |
| 7/31/2006                      | Courtney E. Benninghoff           | 7.5          | 2,500  |
| 7/31/2006                      | Deborah S. Allen                  | 5.8          | 1,933  |
| 7/31/2006                      | Dante W. Toigo                    | 7.5          | 2,500  |
| 7/31/2006                      | Esandra D. Crump-Riley            | 9.5          | 3,167  |
| 7/31/2006                      | Julie C. Kalahar                  | 6.9          | 2,300  |
| 7/31/2006                      | Jimmy D. Walker                   | 7.4          | 2,467  |
| 7/31/2006                      | Jennifer L. Sanders               | 9.0          | 3,000  |
| 7/31/2006                      | Kristie N. McKinney-Pope          | 8.5          | 2,833  |
| 7/31/2006                      | Mary Lipsey                       | 7.5          | 2,500  |
| 7/31/2006                      | Mariah M. Myers                   | 7.4          | 2,467  |
| 7/31/2006                      | Priscilla Hutton                  | 7.0          | 2,333  |
| 7/31/2006                      | Regina D. Epps                    | 9.0          | 3,000  |
| 7/31/2006                      | Shirley A. Gray                   | 7.5          | 2,500  |
| 7/31/2006                      | Susan Breland                     | 9.0          | 3,000  |
| 7/31/2006                      | Sherlitterce Merritt              | 6.4          | 2,133  |
| 7/31/2006                      | Shondra L. Ingle                  | 7.6          | 2,533  |
| 7/31/2006                      | Susan K. Polk                     | 9.0          | 3,000  |
| <b>Total for July 31, 2006</b> |                                   | <b>161.0</b> | <b>53,667</b>  |
| <b>TOTAL FOR JULY 2006</b>     |                                   | <b>426.7</b> | <b>275,334</b>   |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**AUGUST 2006**

| Date                            | Paraprofessional/Document Analyst | Hours        | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|---------------------------------|-----------------------------------|--------------|--|
| 8/1/2006                        | Ashley M. Ficklin                 | 8            | 2,667  |
| 8/1/2006                        | Courtney E. Benninghoff           | 5.2          | 1,733  |
| 8/1/2006                        | Dante W. Toigo                    | 8            | 2,667  |
| 8/1/2006                        | Jimmy D. Walker                   | 8            | 2,667  |
| 8/1/2006                        | Kristen N. McKinney-Pope          | 9            | 3,000  |
| 8/1/2006                        | Lacey E. Davis                    | 9            | 3,000  |
| 8/1/2006                        | Shirley A. Gray                   | 9            | 3,000  |
| 8/1/2006                        | Sherlitterce Merritt              | 8.4          | 2,800  |
| 8/1/2006                        | Sharon Kelly                      | 10.9         | 3,633  |
| <b>Total for August 1, 2006</b> |                                   | <b>75.5</b>  | <b>25,167</b>  |
| 8/2/2006                        | Ashley M. Ficklin                 | 8            | 2,667  |
| 8/2/2006                        | Ashley N. Butler                  | 3.2          | 1,067  |
| 8/2/2006                        | Barbara Sayles                    | 3.7          | 1,233  |
| 8/2/2006                        | Courtney E. Benninghoff           | 10.6         | 3,533  |
| 8/2/2006                        | Dante W. Toigo                    | 8            | 2,667  |
| 8/2/2006                        | Esandra D. Crump-Riley            | 4.8          | 1,600  |
| 8/2/2006                        | Jimmy D. Walker                   | 7.9          | 2,633  |
| 8/2/2006                        | Jennifer L. Sanders               | 4.5          | 1,500  |
| 8/2/2006                        | Kristen N. McKinney-Pope          | 7.5          | 2,500  |
| 8/2/2006                        | Regina D. Epps                    | 3.8          | 1,267  |
| 8/2/2006                        | Shirley A. Gray                   | 9            | 3,000  |
| 8/2/2006                        | Sherlitterce Merritt              | 9.9          | 3,300  |
| 8/2/2006                        | Tracey C. Bates                   | 7.8          | 2,600  |
| <b>Total for August 2, 2006</b> |                                   | <b>88.7</b>  | <b>29,567</b>  |
| 8/3/2006                        | Ashley M. Ficklin                 | 9            | 3,000  |
| 8/3/2006                        | Ashley N. Butler                  | 7.5          | 2,500  |
| 8/3/2006                        | Barbara Sayles                    | 8.5          | 2,833  |
| 8/3/2006                        | Courtney E. Benninghoff           | 8.8          | 2,933  |
| 8/3/2006                        | Dante W. Toigo                    | 8            | 2,667  |
| 8/3/2006                        | Esandra D. Crump-Riley            | 5.2          | 1,733  |
| 8/3/2006                        | Jimmy D. Walker                   | 7.5          | 2,500  |
| 8/3/2006                        | Jennifer L. Sanders               | 7            | 2,333  |
| 8/3/2006                        | Kristen N. McKinney-Pope          | 7.5          | 2,500  |
| 8/3/2006                        | Lacey E. Davis                    | 7.5          | 2,500  |
| 8/3/2006                        | Mary Lipsey                       | 8.5          | 2,833  |
| 8/3/2006                        | Regina D. Epps                    | 7.5          | 2,500  |
| 8/3/2006                        | Shirley A. Gray                   | 9            | 3,000  |
| 8/3/2006                        | Tracey C. Bates                   | 7.9          | 2,633  |
| <b>Total for August 3, 2006</b> |                                   | <b>109.4</b> | <b>36,467</b>  |
| 8/4/2006                        | Ashley M. Ficklin                 | 7.5          | 2,500  |
| 8/4/2006                        | Ashley N. Butler                  | 3.8          | 1,267  |
| 8/4/2006                        | Courtney E. Benninghoff           | 6.3          | 2,100  |
| 8/4/2006                        | Dante W. Toigo                    | 6.4          | 2,133  |
| 8/4/2006                        | Jimmy D. Walker                   | 7.5          | 2,500  |
| 8/4/2006                        | Jennifer L. Sanders               | 6.7          | 2,233  |
| 8/4/2006                        | Lacey E. Davis                    | 7.5          | 2,500  |
| 8/4/2006                        | Mary Lipsey                       | 13.8         | 4,600  |
| 8/4/2006                        | Regina D. Epps                    | 7            | 2,333  |

| Date      | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-----------|-----------------------------------|-------------|--|
| 8/4/2006  | Tracey C. Bates                   | 7.7         | 2,567  |
|           | <b>Total for August 4, 2006</b>   | <b>74.2</b> | <b>24,733</b>  |
| 8/6/2006  | Michelle W. Hales                 | 4           | 1,333  |
|           | <b>Total for August 6, 2006</b>   | <b>4</b>    | <b>1,333</b>   |
| 8/7/2006  | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 8/7/2006  | Barbara Sayles                    | 7.5         | 2,500  |
| 8/7/2006  | Dante W. Toigo                    | 7.5         | 2,500  |
| 8/7/2006  | Jimmy D. Walker                   | 7.5         | 2,500  |
| 8/7/2006  | Regina D. Epps                    | 1.2         | 400  |
|           | <b>Total for August 7, 2006</b>   | <b>31.2</b> | <b>10,400</b>  |
| 8/8/2006  | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 8/8/2006  | Jimmy D. Walker                   | 7.5         | 2,500  |
| 8/8/2006  | Lacey E. Davis                    | 7.5         | 2,500  |
|           | <b>Total for August 8, 2006</b>   | <b>22.5</b> | <b>7,500</b>   |
| 8/9/2006  | Ashlee C. Young                   | 7.5         | 2,500  |
| 8/9/2006  | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 8/9/2006  | Dana K. Mitchell                  | 5.6         | 1,867  |
| 8/9/2006  | Dante W. Toigo                    | 7.4         | 2,467  |
| 8/9/2006  | Esandra D. Crump-Riley            | 6           | 2,000  |
| 8/9/2006  | Julie C. Kalahar                  | 5.9         | 1,967  |
| 8/9/2006  | Jimmy D. Walker                   | 7.5         | 2,500  |
| 8/9/2006  | Mary Lipsey                       | 3           | 1,000  |
| 8/9/2006  | Susan K. Polk                     | 8.5         | 2,833  |
|           | <b>Total for August 9, 2006</b>   | <b>58.9</b> | <b>19,633</b>  |
| 8/10/2006 | Ashlee C. Young                   | 6.6         | 2,200  |
| 8/10/2006 | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 8/10/2006 | Dana K. Mitchell                  | 7.4         | 2,467  |
| 8/10/2006 | Dante W. Toigo                    | 7.5         | 2,500  |
| 8/10/2006 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 8/10/2006 | Joni L. Moore                     | 7           | 2,333  |
| 8/10/2006 | Lacey E. Davis                    | 7.5         | 2,500  |
| 8/10/2006 | Mary Lipsey                       | 7.5         | 2,500  |
| 8/10/2006 | Susan K. Polk                     | 7.8         | 2,600  |
|           | <b>Total for August 10, 2006</b>  | <b>66.3</b> | <b>22,100</b>  |
| 8/11/2006 | Ashlee C. Young                   | 7           | 2,333  |
| 8/11/2006 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 8/11/2006 | Lacey E. Davis                    | 7.5         | 2,500  |
| 8/11/2006 | Mary Lipsey                       | 7.5         | 2,500  |
| 8/11/2006 | Mariah M. Myers                   | 7.4         | 2,467  |
| 8/11/2006 | Susan K. Polk                     | 5.1         | 1,700  |
|           | <b>Total for August 11, 2006</b>  | <b>42</b>   | <b>14,000</b>  |
| 8/14/2006 | Lacey E. Davis                    | 7.5         | 2,500  |
| 8/14/2006 | Mary Lipsey                       | 7           | 2,333  |
| 8/14/2006 | Michelle W. Hales                 | 4.1         | 1,367  |
|           | <b>Total for August 14, 2006</b>  | <b>18.6</b> | <b>6,200</b>   |
| 8/15/2006 | Lacey E. Davis                    | 7           | 2,333  |
| 8/15/2006 | Mary Lipsey                       | 4           | 1,333  |
| 8/15/2006 | Susan Breland                     | 4.9         | 1,633  |

| Date      | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indication of Fraud |
|-----------|-----------------------------------|-------------|---|
|           | <b>Total for August 15, 2006</b>  | <b>15.9</b> | <b>5,300</b>  |
| 8/16/2006 | Bridget Hatch                     | 7           | 2,333   |
| 8/16/2006 | Esandra D. Crump-Riley            | 7           | 2,333   |
| 8/16/2006 | Joni L. Moore                     | 2.7         | 900   |
| 8/16/2006 | Mary Lipsey                       | 7.5         | 2,500   |
| 8/16/2006 | Michelle W. Hales                 | 4.5         | 1,500   |
| 8/16/2006 | Susan Breland                     | 5           | 1,667   |
|           | <b>Total for August 16, 2006</b>  | <b>33.7</b> | <b>11,233</b>   |
| 8/17/2006 | Ashley N. Butler                  | 2.5         | 833   |
| 8/17/2006 | Bridget Hatch                     | 6.3         | 2,100   |
| 8/17/2006 | Joni L. Moore                     | 6.5         | 2,167   |
| 8/17/2006 | Kristen N. McKinney-Pope          | 4.5         | 1,500   |
| 8/17/2006 | Michelle W. Hales                 | 6           | 2,000   |
| 8/17/2006 | Shirley A. Gray                   | 3.2         | 1,067   |
| 8/17/2006 | Susan Breland                     | 4           | 1,333   |
| 8/17/2006 | Sherlitterce Merritt              | 7.4         | 2,467   |
|           | <b>Total for August 17, 2006</b>  | <b>40.4</b> | <b>13,467</b>   |
| 8/18/2006 | Haley E. Peets                    | 3.4         | 1,133   |
| 8/18/2006 | Machandra Forest-Walker           | 7.5         | 2,500   |
| 8/18/2006 | Michelle W. Hales                 | 1           | 333   |
| 8/18/2006 | Susan Breland                     | 4           | 1,333   |
|           | <b>Total for August 18, 2006</b>  | <b>15.9</b> | <b>5,300</b>  |
| 8/21/2006 | Machandra Forest-Walker           | 7.3         | 2,433   |
| 8/21/2006 | Michelle W. Hales                 | 7           | 2,333   |
| 8/21/2006 | Priscilla Hutton                  | 7.8         | 2,600   |
| 8/21/2006 | Susan Breland                     | 6.5         | 2,167   |
|           | <b>Total for August 21, 2006</b>  | <b>28.6</b> | <b>9,533</b>  |
| 8/22/2006 | Haley E. Peets                    | 7.5         | 2,500   |
| 8/22/2006 | Machandra Forest-Walker           | 7           | 2,333   |
| 8/22/2006 | Mariah M. Myers                   | 7.4         | 2,467   |
| 8/22/2006 | Priscilla Hutton                  | 6.8         | 2,267   |
| 8/22/2006 | Susan Breland                     | 7           | 2,333   |
|           | <b>Total for August 22, 2006</b>  | <b>35.7</b> | <b>11,900</b>   |
| 8/23/2006 | Deborah S. Allen                  | 2           | 667   |
| 8/23/2006 | Haley E. Peets                    | 7.5         | 2,500   |
| 8/23/2006 | Machandra Forest-Walker           | 7           | 2,333   |
| 8/23/2006 | Mariah M. Myers                   | 7.4         | 2,467   |
| 8/23/2006 | Michelle W. Hales                 | 5.5         | 1,833   |
| 8/23/2006 | Priscilla Hutton                  | 7.5         | 2,500   |
| 8/23/2006 | Susan Breland                     | 5           | 1,667   |
| 8/23/2006 | Sherlitterce Merritt              | 3.4         | 1,133   |
| 8/23/2006 | Shondra L. Ingle                  | 4           | 1,333   |
|           | <b>Total for August 23, 2006</b>  | <b>49.3</b> | <b>16,433</b>   |
| 8/24/2006 | Ashley N. Butler                  | 5.3         | 1,767   |
| 8/24/2006 | Haley E. Peets                    | 6.5         | 2,167   |
| 8/24/2006 | Machandra Forest-Walker           | 6           | 2,000   |
| 8/24/2006 | Mariah M. Myers                   | 6.4         | 2,133   |
| 8/24/2006 | Michelle W. Hales                 | 7.5         | 2,500   |

| Date      | User/Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-----------|--|-------------|--|
| 8/24/2006 | Susan Breland                          | 3           | 1,000  |
| 8/24/2006 | Sherlitterce Merritt                   | 7.4         | 2,467  |
| 8/24/2006 | Shondra L. Ingle                       | 3.5         | 1,167  |
| 8/24/2006 | Tracey C. Bates                        | 6.5         | 2,167  |
|           | <b>Total for August 24, 2006</b>       | <b>52.1</b> | <b>17,367</b>  |
| 8/25/2006 | Ashley N. Butler                       | 5.3         | 1,767  |
| 8/25/2006 | Courtney E. Benninghoff                | 6.5         | 2,167  |
| 8/25/2006 | Deborah S. Allen                       | 4.5         | 1,500  |
| 8/25/2006 | Haley E. Peets                         | 7.5         | 2,500  |
| 8/25/2006 | Kristen N. McKinney-Pope               | 7.5         | 2,500  |
| 8/25/2006 | Machandra Forest-Walker                | 7           | 2,333  |
| 8/25/2006 | Mariah M. Myers                        | 7.4         | 2,467  |
| 8/25/2006 | Priscilla Hutton                       | 7.5         | 2,500  |
| 8/25/2006 | Susan Breland                          | 4.3         | 1,433  |
| 8/25/2006 | Sherlitterce Merritt                   | 7.4         | 2,467  |
| 8/25/2006 | Shondra L. Ingle                       | 5.3         | 1,767  |
| 8/25/2006 | Tracey C. Bates                        | 7.3         | 2,433  |
|           | <b>Total for August 25, 2006</b>       | <b>77.5</b> | <b>25,833</b>  |
| 8/28/2006 | Ashley N. Butler                       | 6           | 2,000  |
| 8/28/2006 | Bridget Hatch                          | 4.5         | 1,500  |
| 8/28/2006 | Courtney E. Benninghoff                | 4.8         | 1,600  |
| 8/28/2006 | Cheryl L. Crabtree                     | 5.9         | 1,967  |
| 8/28/2006 | Deborah S. Allen                       | 5.5         | 1,833  |
| 8/28/2006 | Haley E. Peets                         | 7.5         | 2,500  |
| 8/28/2006 | Kristen N. McKinney-Pope               | 7.5         | 2,500  |
| 8/28/2006 | Machandra Forest-Walker                | 8           | 2,667  |
| 8/28/2006 | Mariah M. Myers                        | 7.5         | 2,500  |
| 8/28/2006 | Michelle W. Hales                      | 2.5         | 833  |
| 8/28/2006 | Priscilla Hutton                       | 5.5         | 1,833  |
| 8/28/2006 | Shirley A. Gray                        | 7           | 2,333  |
| 8/28/2006 | Susan Breland                          | 1.7         | 567  |
| 8/28/2006 | Shondra L. Ingle                       | 4           | 1,333  |
| 8/28/2006 | Tracey C. Bates                        | 5.3         | 1,767  |
| 8/28/2006 | William M. Deemer, Jr.                 | 1.2         | 400  |
|           | <b>Total for August 28, 2006</b>       | <b>84.4</b> | <b>28,133</b>  |
| 8/29/2006 | Ashley N. Butler                       | 6           | 2,000  |
| 8/29/2006 | Bridget Hatch                          | 6           | 2,000  |
| 8/29/2006 | Courtney E. Benninghoff                | 4           | 1,333  |
| 8/29/2006 | Cheryl L. Crabtree                     | 7.8         | 2,600  |
| 8/29/2006 | Deborah S. Allen                       | 5           | 1,667  |
| 8/29/2006 | Haley E. Peets                         | 7.5         | 2,500  |
| 8/29/2006 | Kristen N. McKinney-Pope               | 7.5         | 2,500  |
| 8/29/2006 | Mariah M. Myers                        | 7.4         | 2,467  |
| 8/29/2006 | Michelle W. Hales                      | 3.5         | 1,167  |
| 8/29/2006 | Priscilla Hutton                       | 6           | 2,000  |
| 8/29/2006 | Shirley A. Gray                        | 7           | 2,333  |
| 8/29/2006 | Sherlitterce Merritt                   | 6.1         | 2,033  |
| 8/29/2006 | Shondra L. Ingle                       | 4           | 1,333  |

| Date(s)   | Paraprofessional/Document Analyst | Hours         | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-----------|-----------------------------------|---------------|--|
| 8/29/2006 | Tracey C. Bates                   | 7.3           | 2,433  |
|           | <b>Total for August 29, 2006</b>  | <b>85.1</b>   | <b>28,367</b>  |
| 8/30/2006 | Ashley N. Butler                  | 7             | 2,333  |
| 8/30/2006 | Bridget Hatch                     | 7.5           | 2,500  |
| 8/30/2006 | Deborah S. Allen                  | 5.3           | 1,767  |
| 8/30/2006 | Esandra D. Crump-Riley            | 3.2           | 1,067  |
| 8/30/2006 | Haley E. Peets                    | 7.5           | 2,500  |
| 8/30/2006 | Joni L. Moore                     | 7             | 2,333  |
| 8/30/2006 | Kristen N. McKinney-Pope          | 7.5           | 2,500  |
| 8/30/2006 | Machandra Forest-Walker           | 7.5           | 2,500  |
| 8/30/2006 | Mariah M. Myers                   | 7.4           | 2,467  |
| 8/30/2006 | Priscilla Hutton                  | 7.5           | 2,500  |
| 8/30/2006 | Shirley A. Gray                   | 5             | 1,667  |
| 8/30/2006 | Susan Breland                     | 1             | 333  |
| 8/30/2006 | Shondra L. Ingle                  | 6.6           | 2,200  |
| 8/30/2006 | Tracey C. Bates                   | 7.4           | 2,467  |
|           | <b>Total for August 30, 2006</b>  | <b>87.4</b>   | <b>29,133</b>  |
| 8/31/2006 | Ashley N. Butler                  | 7             | 2,333  |
| 8/31/2006 | Bridget Hatch                     | 7             | 2,333  |
| 8/31/2006 | Cheryl L. Crabtree                | 3.7           | 1,233  |
| 8/31/2006 | Deborah S. Allen                  | 6             | 2,000  |
| 8/31/2006 | Esandra D. Crump-Riley            | 7             | 2,333  |
| 8/31/2006 | Haley E. Peets                    | 7             | 2,333  |
| 8/31/2006 | Joni L. Moore                     | 5             | 1,667  |
| 8/31/2006 | Kristen N. McKinney-Pope          | 7.5           | 2,500  |
| 8/31/2006 | Machandra Forest-Walker           | 7             | 2,333  |
| 8/31/2006 | Mariah M. Myers                   | 7.4           | 2,467  |
| 8/31/2006 | Priscilla Hutton                  | 7             | 2,333  |
| 8/31/2006 | Shirley A. Gray                   | 7             | 2,333  |
| 8/31/2006 | Susan Breland                     | 3.2           | 1,067  |
| 8/31/2006 | Tracey C. Bates                   | 7.4           | 2,467  |
|           | <b>Total for August 31, 2006</b>  | <b>89.2</b>   | <b>29,733</b>  |
|           | <b>TOTALS FOR AUGUST 2006</b>     | <b>135.09</b> | <b>50,500</b>  |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**SEPTEMBER 2006**

| Date                                | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-------------------------------------|-----------------------------------|-------------|--|
| 9/1/2006                            | Thelma B. Cousin                  | 8.2         | 2,733  |
| 9/1/2006                            | Esandra D. Crump                  | 7.0         | 2,333  |
| 9/1/2006                            | Lacey E. Davis                    | 7.5         | 2,500  |
| 9/1/2006                            | Sherlitterce D. Merritt           | 6.7         | 2,233  |
| 9/1/2006                            | Mariah M. Myers                   | 4.4         | 1,467  |
| 9/1/2006                            | Barbara Sayles                    | 8.0         | 2,667  |
| <b>Total for September 1, 2006</b>  |                                   | <b>41.8</b> | <b>13,933</b>  |
| 9/5/2006                            | Esandra D. Crump                  | 7.0         | 2,333  |
| 9/5/2006                            | Lacey E. Davis                    | 7.5         | 2,500  |
| 9/5/2006                            | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 9/5/2006                            | Shondra L. Ingle                  | 4.0         | 1,333  |
| 9/5/2006                            | Sherlitterce D. Merritt           | 4.7         | 1,567  |
| 9/5/2006                            | Jennifer L. Sanders               | 6.3         | 2,100  |
| 9/5/2006                            | Jimmy D. Walker                   | 7.5         | 2,500  |
| <b>Total for September 5, 2006</b>  |                                   | <b>44.5</b> | <b>14,833</b>  |
| 9/6/2006                            | Ashley N. Butler                  | 4.4         | 1,467  |
| 9/6/2006                            | Esandra D. Crump                  | 3.0         | 1,000  |
| 9/6/2006                            | Lacey E. Davis                    | 7.5         | 2,500  |
| 9/6/2006                            | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 9/6/2006                            | Michelle W. Hales                 | 3.2         | 1,067  |
| 9/6/2006                            | Shondra L. Ingle                  | 4.0         | 1,333  |
| <b>Total for September 6, 2006</b>  |                                   | <b>29.6</b> | <b>9,867</b>   |
| 9/7/2006                            | Ashley N. Butler                  | 7.0         | 2,333  |
| 9/7/2006                            | Lacey E. Davis                    | 3.3         | 1,100  |
| 9/7/2006                            | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 9/7/2006                            | Michelle W. Hales                 | 17.8        | 5,933  |
| 9/7/2006                            | Shondra L. Ingle                  | 5.3         | 1,767  |
| 9/7/2006                            | Haley E. Peets                    | 7.5         | 2,500  |
| <b>Total for September 7, 2006</b>  |                                   | <b>12.8</b> | <b>4,267</b>   |
| 9/8/2006                            | Cheryl L. Crabtree                | 3.6         | 1,200  |
| 9/8/2006                            | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 9/8/2006                            | Shondra L. Ingle                  | 5.5         | 1,833  |
| 9/8/2006                            | Haley E. Peets                    | 7.5         | 2,500  |
| <b>Total for September 8, 2006</b>  |                                   | <b>24.1</b> | <b>8,033</b>   |
| 9/11/2006                           | Cheryl L. Crabtree                | 6.0         | 2,000  |
| 9/11/2006                           | Ashley M. Ficklin                 | 7.8         | 2,600  |
| 9/11/2006                           | Priscilla Hutton                  | 7.6         | 2,533  |
| 9/11/2006                           | Haley E. Peets                    | 7.5         | 2,500  |
| 9/11/2006                           | Dante W. Toigo                    | 7.5         | 2,500  |
| <b>Total for September 11, 2006</b> |                                   | <b>36.4</b> | <b>12,133</b>  |
| 9/12/2006                           | Susan Breland                     | 4.0         | 1,333  |
| 9/12/2006                           | Cheryl L. Crabtree                | 5.8         | 1,933  |
| 9/12/2006                           | Ashley M. Ficklin                 | 8.6         | 2,867  |
| 9/12/2006                           | Shirley A. Gray                   | 7.5         | 2,500  |
| 9/12/2006                           | Mariah M. Myers                   | 6.4         | 2,133  |
| 9/12/2006                           | Haley E. Peets                    | 4.4         | 1,467  |
| 9/12/2006                           | Dante W. Toigo                    | 7.5         | 2,500  |
| <b>Total for September 12, 2006</b> |                                   | <b>44.2</b> | <b>14,733</b>  |

| Date      | Paraprofessional/Document Analyst   | Hours       | Approximate Number of Documents Examined for Unique Indicators of Fraud |
|-----------|-------------------------------------|-------------|---|
| 9/13/2006 | Susan Breland                       | 3.5         | 1,167   |
| 9/13/2006 | Cheryl L. Crabtree                  | 1.6         | 533   |
| 9/13/2006 | Ashley M. Ficklin                   | 8.0         | 2,667   |
| 9/13/2006 | Shirley A. Gray                     | 8.0         | 2,667   |
| 9/13/2006 | Bridget Hatch                       | 6.5         | 2,167   |
| 9/13/2006 | Kristie N. McKinney                 | 7.5         | 2,500   |
| 9/13/2006 | Mariah M. Myers                     | 7.4         | 2,467   |
| 9/13/2006 | Dante W. Toigo                      | 7.5         | 2,500   |
|           | <b>Total for September 13, 2007</b> | <b>50.0</b> | <b>16,667</b>   |
| 9/14/2006 | Tracey C. Bates                     | 7.5         | 2,500   |
| 9/14/2006 | Bridget Hatch                       | 6.7         | 2,233   |
| 9/14/2006 | Kristie N. McKinney                 | 5.0         | 1,667   |
| 9/14/2006 | Joni L. Moore                       | 4.5         | 1,500   |
| 9/14/2006 | Dante W. Toigo                      | 1.7         | 567   |
| 9/14/2006 | Nakeisha Williams                   | 8.1         | 2,700   |
|           | <b>Total for September 14, 2007</b> | <b>33.5</b> | <b>11,167</b>   |
| 9/15/2006 | Janeekia W. Barton                  | 7.8         | 2,600   |
| 9/15/2006 | Shirley A. Gray                     | 7.5         | 2,500   |
| 9/15/2006 | Joni L. Moore                       | 3.8         | 1,267   |
|           | <b>Total for September 15, 2007</b> | <b>19.1</b> | <b>6,367</b>  |
| 9/16/2006 | Michelle W. Hales                   | 6.0         | 2,000   |
|           | <b>Total for September 16, 2007</b> | <b>6.0</b>  | <b>2,000</b>  |
| 9/18/2006 | Ashley N. Butler                    | 7.0         | 2,333   |
| 9/18/2006 | Michelle W. Hales                   | 10.0        | 3,333   |
| 9/18/2006 | Priscilla Hutton                    | 7.0         | 2,333   |
|           | <b>Total for September 18, 2007</b> | <b>24.0</b> | <b>8,000</b>  |
| 9/19/2006 | Tracey C. Bates                     | 7.5         | 2,500   |
| 9/19/2006 | Bridget Hatch                       | 1.5         | 500   |
| 9/19/2006 | Jimmy D. Walker                     | 7.5         | 2,500   |
|           | <b>Total for September 19, 2007</b> | <b>16.5</b> | <b>5,500</b>  |
| 9/20/2006 | Deborah S. Allen                    | 5.6         | 1,867   |
| 9/20/2006 | Tracey C. Bates                     | 7.5         | 2,500   |
| 9/20/2006 | Susan Breland                       | 1.2         | 400   |
| 9/20/2006 | Bridget Hatch                       | 7.0         | 2,333   |
| 9/20/2006 | Priscilla Hutton                    | 8.5         | 2,833   |
| 9/20/2006 | Jimmy D. Walker                     | 7.5         | 2,500   |
|           | <b>Total for September 20, 2007</b> | <b>37.3</b> | <b>12,433</b>   |
| 9/21/2006 | Deborah S. Allen                    | 6.0         | 2,000   |
| 9/21/2006 | Tracey C. Bates                     | 8.0         | 2,667   |
| 9/21/2006 | Machandra Forest-Wilder             | 0.6         | 200   |
| 9/21/2006 | Bridget Hatch                       | 6.5         | 2,167   |
| 9/21/2006 | Julie C. Kalahar                    | 5.1         | 1,700   |
| 9/21/2006 | Jimmy D. Walker                     | 5.8         | 1,933   |
|           | <b>Total for September 21, 2007</b> | <b>32.0</b> | <b>10,667</b>   |
| 9/22/2006 | Deborah S. Allen                    | 5.5         | 1,833   |
| 9/22/2006 | Susan Breland                       | 3.1         | 1,033   |
| 9/22/2006 | Esandra D. Crump                    | 4.4         | 1,467   |
| 9/22/2006 | Regina D. Epps                      | 3.6         | 1,200   |

| Date      | Paraprofessional/Document Analyst   | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-----------|-------------------------------------|-------------|--|
| 9/22/2006 | Machandra Forest-Wilder             | 7.7         | 2,567  |
|           | <b>Total for September 22, 2007</b> | <b>24.3</b> | <b>8,100</b>   |
| 9/25/2006 | Deborah S. Allen                    | 5.5         | 1,833  |
| 9/25/2006 | Susan Breland                       | 2.7         | 900  |
| 9/25/2006 | Ashley N. Butler                    | 6.5         | 2,167  |
| 9/25/2006 | Esandra D. Crump                    | 6.5         | 2,167  |
| 9/25/2006 | Lacey E. Davis                      | 7.5         | 2,500  |
| 9/25/2006 | Patricia M. DeLaughter              | 7.8         | 2,600  |
| 9/25/2006 | Machandra Forest-Wilder             | 6.8         | 2,267  |
| 9/25/2006 | Sherlitterce D. Merritt             | 3.0         | 1,000  |
| 9/25/2006 | Kimberlyn L. Williams               | 6.2         | 2,067  |
|           | <b>Total for September 25, 2007</b> | <b>52.5</b> | <b>17,500</b>  |
| 9/26/2006 | Deborah S. Allen                    | 6.5         | 2,167  |
| 9/26/2006 | Judy D. Allen                       | 6.5         | 2,167  |
| 9/26/2006 | Tracey C. Bates                     | 4.4         | 1,467  |
| 9/26/2006 | Esandra D. Crump                    | 4.2         | 1,400  |
| 9/26/2006 | Jackie A. Davis                     | 4.5         | 1,500  |
| 9/26/2006 | Machandra Forest-Wilder             | 7.0         | 2,333  |
| 9/26/2006 | Sherlitterce D. Merritt             | 7.8         | 2,600  |
| 9/26/2006 | Joni L. Moore                       | 2.8         | 933  |
|           | <b>Total for September 26, 2007</b> | <b>43.7</b> | <b>14,567</b>  |
| 9/27/2006 | Kimberlyn L. Williams               | 2.6         | 867  |
| 9/27/2006 | Deborah S. Allen                    | 6.5         | 2,167  |
| 9/27/2006 | Judy D. Allen                       | 2.7         | 900  |
| 9/27/2006 | Tracey C. Bates                     | 8.0         | 2,667  |
| 9/27/2006 | Susan Breland                       | 1.5         | 500  |
| 9/27/2006 | Jackie A. Davis                     | 8.0         | 2,667  |
| 9/27/2006 | Lacey E. Davis                      | 7.5         | 2,500  |
| 9/27/2006 | Machandra Forest-Wilder             | 7.2         | 2,400  |
| 9/27/2006 | Kristie N. McKinney                 | 6.5         | 2,167  |
| 9/27/2006 | Sherlitterce D. Merritt             | 7.4         | 2,467  |
| 9/27/2006 | Joni L. Moore                       | 7.0         | 2,333  |
| 9/27/2006 | Barbara Sayles                      | 1.4         | 467  |
| 9/27/2006 | Jimmy D. Walker                     | 7.5         | 2,500  |
|           | <b>Total for September 27, 2007</b> | <b>73.8</b> | <b>24,600</b>  |
| 9/28/2006 | Deborah S. Allen                    | 6.0         | 2,000  |
| 9/28/2006 | Jackie A. Davis                     | 8.0         | 2,667  |
| 9/28/2006 | Lacey E. Davis                      | 7.5         | 2,500  |
| 9/28/2006 | Machandra Forest-Wilder             | 7.2         | 2,400  |
| 9/28/2006 | Kristie N. McKinney                 | 7.5         | 2,500  |
| 9/28/2006 | Sherlitterce D. Merritt             | 7.4         | 2,467  |
| 9/28/2006 | Joni L. Moore                       | 7.0         | 2,333  |
| 9/28/2006 | Ashlee C. Young                     | 4.7         | 1,567  |
|           | <b>Total for September 28, 2007</b> | <b>55.3</b> | <b>18,433</b>  |
| 9/29/2006 | Deborah S. Allen                    | 6.0         | 2,000  |
| 9/29/2006 | Courtney E. Benninghoff             | 4.5         | 1,500  |
| 9/29/2006 | Ashley N. Butler                    | 6.0         | 2,000  |
| 9/29/2006 | Jackie A. Davis                     | 6.5         | 2,167  |

| Date                                | Paraprofessional Document Analyst | Hours        | Approximate Number of Documents Examined or Unique Indicator of Pages |
|-------------------------------------|-----------------------------------|--------------|---|
| 9/29/2006                           | Lacey E. Davis                    | 6.5          | 2,167   |
| 9/29/2006                           | Regina D. Epps                    | 6.5          | 2,167   |
| 9/29/2006                           | Machandra Forest-Wilder           | 8.0          | 2,667   |
| 9/29/2006                           | Kristie N. McKinney               | 6.5          | 2,167   |
| 9/29/2006                           | Sherlitterce D. Merritt           | 7.4          | 2,467   |
| 9/29/2006                           | Dana K. Mitchell                  | 6.6          | 2,200   |
| 9/29/2006                           | Joni L. Moore                     | 6.0          | 2,000   |
| <b>Total for September 29, 2006</b> |                                   | <b>70.5</b>  | <b>23,500</b>   |
| <b>TOTAL FOR SEPTEMBER 2007</b>     |                                   | <b>789.7</b> | <b>263,235</b>  |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**OCTOBER 2006**

| Date                             | Paraprofessional/Document Analyst | Hours       | Approximate Number of Unique Documents Examined for Fraud |
|----------------------------------|-----------------------------------|-------------|---|
| 10/2/2006                        | Judy D. Allen                     | 7.5         | 2,500   |
| 10/2/2006                        | Cheryl L. Crabtree                | 7.7         | 2,567   |
| 10/2/2006                        | Esandra D. Crump                  | 7.0         | 2,333   |
| 10/2/2006                        | Lacey E. Davis                    | 7.5         | 2,500   |
| 10/2/2006                        | Patricia M. Delaughter            | 7.0         | 2,333   |
| 10/2/2006                        | Regina D. Epps                    | 6.5         | 2,167   |
| 10/2/2006                        | Michelle W. Hales                 | 4.5         | 1,500   |
| 10/2/2006                        | Sharon Kelly                      | 8.0         | 2,667   |
| 10/2/2006                        | Susan K. Polk                     | 5.5         | 1,833   |
| 10/2/2006                        | Barbara Sayles                    | 6.3         | 2,100   |
| 10/2/2006                        | Ashlee C. Young                   | 6.3         | 2,100   |
| <b>Total for October 2, 2006</b> |                                   | <b>73.8</b> | <b>24,600</b>   |
| 10/3/2006                        | Judy D. Allen                     | 5.8         | 1,933   |
| 10/3/2006                        | Cheryl L. Crabtree                | 5.9         | 1,967   |
| 10/3/2006                        | Esandra D. Crump                  | 7.0         | 2,333   |
| 10/3/2006                        | Lacey E. Davis                    | 7.5         | 2,500   |
| 10/3/2006                        | Patricia M. Delaughter            | 7.5         | 2,500   |
| 10/3/2006                        | Michelle W. Hales                 | 4.0         | 1,333   |
| 10/3/2006                        | Susan K. Polk                     | 4.8         | 1,600   |
| 10/3/2006                        | Jennifer L. Sanders               | 2.1         | 700   |
| <b>Total for October 3, 2006</b> |                                   | <b>44.6</b> | <b>14,867</b>   |
| 10/4/2006                        | Judy D. Allen                     | 7.5         | 2,500   |
| 10/4/2006                        | Cheryl L. Crabtree                | 6.0         | 2,000   |
| 10/4/2006                        | Esandra D. Crump                  | 7.0         | 2,333   |
| 10/4/2006                        | Lacey E. Davis                    | 7.5         | 2,500   |
| 10/4/2006                        | Patricia M. Delaughter            | 1.2         | 400   |
| 10/4/2006                        | Jennifer L. Sanders               | 6.2         | 2,067   |
| <b>Total for October 4, 2006</b> |                                   | <b>35.4</b> | <b>11,800</b>   |
| 10/5/2006                        | Judy D. Allen                     | 7.5         | 2,500   |
| 10/5/2006                        | Tracy C. Bates                    | 7.6         | 2,533   |
| 10/5/2006                        | Esandra D. Crump                  | 7.0         | 2,333   |
| 10/5/2006                        | Lacey E. Davis                    | 8.6         | 2,867   |
| 10/5/2006                        | Patricia M. Delaughter            | 5.4         | 1,800   |
| 10/5/2006                        | Machandra Forest-Wilder           | 7.5         | 2,500   |
| 10/5/2006                        | Michelle W. Hales                 | 6.0         | 2,000   |
| 10/5/2006                        | Susan K. Polk                     | 5.5         | 1,833   |
| <b>Total for October 5, 2006</b> |                                   | <b>55.1</b> | <b>18,367</b>   |
| 10/6/2006                        | Judy D. Allen                     | 7.5         | 2,500   |
| 10/6/2006                        | Tracy C. Bates                    | 7.5         | 2,500   |
| 10/6/2006                        | Courtney E. Benninghoff           | 6.0         | 2,000   |
| 10/6/2006                        | Susan Breland                     | 0.7         | 233   |
| 10/6/2006                        | Esandra D. Crump                  | 7.0         | 2,333   |
| 10/6/2006                        | Lacey E. Davis                    | 9.6         | 3,200   |
| 10/6/2006                        | Patricia M. Delaughter            | 7.0         | 2,333   |
| 10/6/2006                        | Maya M. Dial                      | 0.8         | 267   |
| 10/6/2006                        | Jackie D. Ford                    | 0.8         | 267   |
| 10/6/2006                        | Machandra Forest-Wilder           | 7.4         | 2,467   |
| 10/6/2006                        | Michelle W. Hales                 | 8.0         | 2,667   |
| 10/6/2006                        | Susan K. Polk                     | 5.5         | 1,833   |

| Date       | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Case File Indicator of Fraud |
|------------|-----------------------------------|-------------|---|
|            | <b>Total for October 6, 2006</b>  | <b>67.8</b> | <b>22,600</b>   |
| 10/8/2006  | Courtney E. Benninghoff           | 6.0         | 2,000   |
| 10/8/2006  | Jackie A. Davis                   | 6.0         | 2,000   |
| 10/8/2006  | Ashley M. Ficklin                 | 3.5         | 1,167   |
| 10/8/2006  | Shirley A. Gray                   | 5.0         | 1,667   |
| 10/8/2006  | Michelle W. Hales                 | 8.0         | 2,667   |
| 10/8/2006  | Priscilla Hutton                  | 5.8         | 1,933   |
| 10/8/2006  | Haley E. Peets                    | 6.0         | 2,000   |
|            | <b>Total for October 8, 2006</b>  | <b>40.3</b> | <b>13,433</b>   |
| 10/9/2006  | Judy D. Allen                     | 7.5         | 2,500   |
| 10/9/2006  | Tracy C. Bates                    | 7.4         | 2,467   |
| 10/9/2006  | Courtney E. Benninghoff           | 12.0        | 4,000   |
| 10/9/2006  | Susan Breland                     | 4.9         | 1,633   |
| 10/9/2006  | Esandra D. Crump                  | 3.6         | 1,200   |
| 10/9/2006  | Maya M. Dial.                     | 0.4         | 133   |
| 10/9/2006  | Machandra Forest-Wilder           | 7.5         | 2,500   |
| 10/9/2006  | Joni L. Moore                     | 3.1         | 1,033   |
| 10/9/2006  | Juanita S. Olson                  | 6.7         | 2,233   |
| 10/9/2006  | Susan K. Polk                     | 7.5         | 2,500   |
| 10/9/2006  | Glinda R. Smith                   | 2.0         | 667   |
|            | <b>Total for October 9, 2006</b>  | <b>62.6</b> | <b>20,867</b>   |
| 10/10/2006 | Tracy C. Bates                    | 7.9         | 2,633   |
| 10/10/2006 | Courtney E. Benninghoff           | 10.0        | 3,333   |
| 10/10/2006 | Susan Breland                     | 5.7         | 1,900   |
| 10/10/2006 | Maya M. Dial.                     | 0.5         | 167   |
| 10/10/2006 | Ashley M. Ficklin                 | 2.2         | 733   |
| 10/10/2006 | Machandra Forest-Wilder           | 7.5         | 2,500   |
| 10/10/2006 | Lea Ann Lancaster                 | 0.2         | 67  |
| 10/10/2006 | Sherlitterce D. Merritt           | 7.5         | 2,500   |
| 10/10/2006 | Joni L. Moore                     | 7.0         | 2,333   |
|            | <b>Total for October 10, 2006</b> | <b>48.5</b> | <b>16,167</b>   |
| 10/11/2006 | Tracy C. Bates                    | 8.0         | 2,667   |
| 10/11/2006 | Maya M. Dial.                     | 0.8         | 267   |
| 10/11/2006 | Regina D. Epps                    | 7.5         | 2,500   |
| 10/11/2006 | Ashley M. Ficklin                 | 8.0         | 2,667   |
| 10/11/2006 | Machandra Forest-Wilder           | 8.0         | 2,667   |
| 10/11/2006 | Priscilla Hutton                  | 7.5         | 2,500   |
| 10/11/2006 | Julie C. Kalahar                  | 6.0         | 2,000   |
| 10/11/2006 | Kristie N. McKinney               | 8.0         | 2,667   |
| 10/11/2006 | Joni L. Moore                     | 7.0         | 2,333   |
| 10/11/2006 | Juanita S. Olson                  | 4.3         | 1,433   |
| 10/11/2006 | Barbara Sayles                    | 1.3         | 433   |
| 10/11/2006 | Jimmy D. Walker                   | 7.5         | 2,500   |
|            | <b>Total for October 11, 2006</b> | <b>73.9</b> | <b>24,633</b>   |
| 10/12/2006 | Ashley N. Butler                  | 7.0         | 2,333   |
| 10/12/2006 | Jackie A. Davis                   | 6.1         | 2,033   |
| 10/12/2006 | William M. Deemer, Jr.            | 1.1         | 367   |
| 10/12/2006 | Regina D. Epps                    | 4.2         | 1,400   |
| 10/12/2006 | Ashley M. Ficklin                 | 9.5         | 3,167   |

| Date                              | Paraprofessional / Document Analyst | Hours        | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-----------------------------------|-------------------------------------|--------------|--|
| 10/12/2006                        | Machandra Forest-Wilder             | 5.0          | 1,667  |
| 10/12/2006                        | Shirley A. Gray                     | 5.6          | 1,867  |
| 10/12/2006                        | Michelle W. Hales                   | 5.5          | 1,833  |
| 10/12/2006                        | Priscilla Hutton                    | 6.5          | 2,167  |
| 10/12/2006                        | Shondra L. Ingle                    | 2.4          | 800  |
| 10/12/2006                        | Julie C. Kalahar                    | 4.0          | 1,333  |
| 10/12/2006                        | Sharon Kelly                        | 3.5          | 1,167  |
| 10/12/2006                        | Kristie N. McKinney                 | 8.5          | 2,833  |
| 10/12/2006                        | Sherlitterce D. Merritt             | 10.0         | 3,333  |
| 10/12/2006                        | Dana K. Mitchell                    | 6.5          | 2,167  |
| 10/12/2006                        | Haley E. Peets                      | 9.5          | 3,167  |
| 10/12/2006                        | Jennifer L. Sanders                 | 6.5          | 2,167  |
| 10/12/2006                        | Barbara Sayles                      | 2.5          | 833  |
| <b>Total for October 12, 2006</b> |                                     | <b>103.9</b> | <b>34,633</b>  |
| 10/13/2006                        | Deborah S. Allen                    | 5.0          | 1,667  |
| 10/13/2006                        | Susan Breland                       | 1.8          | 600  |
| 10/13/2006                        | Ashley N. Butler                    | 7.0          | 2,333  |
| 10/13/2006                        | William M. Deemer, Jr.              | 1.4          | 467  |
| 10/13/2006                        | Ashley M. Ficklin                   | 8.0          | 2,667  |
| 10/13/2006                        | Shondra L. Ingle                    | 5.5          | 1,833  |
| 10/13/2006                        | Julie C. Kalahar                    | 4.4          | 1,467  |
| 10/13/2006                        | Sharon Kelly                        | 0.5          | 167  |
| 10/13/2006                        | Kristie N. McKinney                 | 7.5          | 2,500  |
| 10/13/2006                        | Sherlitterce D. Merritt             | 8.0          | 2,667  |
| 10/13/2006                        | Dana K. Mitchell                    | 7.3          | 2,433  |
| 10/13/2006                        | Juanita S. Olson                    | 6.7          | 2,233  |
| 10/13/2006                        | Jennifer L. Sanders                 | 7.0          | 2,333  |
| <b>Total for October 13, 2006</b> |                                     | <b>70.1</b>  | <b>23,367</b>  |
| 10/16/2006                        | Deborah S. Allen                    | 6.0          | 2,000  |
| 10/16/2006                        | Ashley N. Butler                    | 7.0          | 2,333  |
| 10/16/2006                        | Thelma B. Cousin                    | 8.5          | 2,833  |
| 10/16/2006                        | Jackie A. Davis                     | 6.0          | 2,000  |
| 10/16/2006                        | William M. Deemer, Jr.              | 1.4          | 467  |
| 10/16/2006                        | Bridget Hatch                       | 7.0          | 2,333  |
| 10/16/2006                        | Julie C. Kalahar                    | 2.3          | 767  |
| 10/16/2006                        | Sharon Kelly                        | 2.1          | 700  |
| 10/16/2006                        | Haley E. Peets                      | 7.5          | 2,500  |
| <b>Total for October 16, 2006</b> |                                     | <b>47.8</b>  | <b>15,933</b>  |
| 10/17/2006                        | Deborah S. Allen                    | 6.5          | 2,167  |
| 10/17/2006                        | Robert Neil Bryant                  | 4.3          | 1,433  |
| 10/17/2006                        | Ashley N. Butler                    | 7.0          | 2,333  |
| 10/17/2006                        | Thelma B. Cousin                    | 5.0          | 1,667  |
| 10/17/2006                        | Jackie A. Davis                     | 8.0          | 2,667  |
| 10/17/2006                        | Machandra Forest-Wilder             | 2.0          | 667  |
| 10/17/2006                        | Michelle W. Hales                   | 6.0          | 2,000  |
| 10/17/2006                        | Bridget Hatch                       | 7.0          | 2,333  |
| 10/17/2006                        | Julie C. Kalahar                    | 3.2          | 1,067  |
| 10/17/2006                        | Kristie N. McKinney                 | 5.6          | 1,867  |
| 10/17/2006                        | Dana K. Mitchell                    | 9.0          | 3,000  |

| Date       | Paraprofessional/Document Analyst | Hours        | Approximate Number of Document Examined for Unique Indication of Fraud |
|------------|-----------------------------------|--------------|--|
| 10/17/2006 | Haley E. Peets                    | 7.5          | 2,500  |
| 10/17/2006 | Paul A. Wolf                      | 7.0          | 2,333  |
|            | <b>Total for October 17, 2006</b> | <b>78.1</b>  | <b>26,033</b>  |
| 10/18/2006 | Ashley N. Butler                  | 7.0          | 2,333  |
| 10/18/2006 | Thelma B. Cousin                  | 7.0          | 2,333  |
| 10/18/2006 | Jackie A. Davis                   | 8.0          | 2,667  |
| 10/18/2006 | Lacey E. Davis                    | 7.5          | 2,500  |
| 10/18/2006 | William M. Deemer, Jr.            | 1.3          | 433  |
| 10/18/2006 | Bridget Hatch                     | 7.0          | 2,333  |
| 10/18/2006 | Shondra L. Ingle                  | 0.5          | 167  |
| 10/18/2006 | Julie C. Kalahar                  | 6.0          | 2,000  |
| 10/18/2006 | Sharon Kelly                      | 8.8          | 2,933  |
| 10/18/2006 | Kristie N. McKinney               | 4.5          | 1,500  |
| 10/18/2006 | Dana K. Mitchell                  | 6.0          | 2,000  |
| 10/18/2006 | Haley E. Peets                    | 2.4          | 800  |
| 10/18/2006 | Barbara Sayles                    | 7.0          | 2,333  |
| 10/18/2006 | Kimberlyn L. Williams             | 7.5          | 2,500  |
| 10/18/2006 | Paul A. Wolf                      | 7.0          | 2,333  |
|            | <b>Total for October 18, 2006</b> | <b>87.5</b>  | <b>29,167</b>  |
| 10/19/2006 | Janekia W. Barton                 | 4.0          | 1,333  |
| 10/19/2006 | Susan Breland                     | 1.0          | 333  |
| 10/19/2006 | Ashley N. Butler                  | 7.0          | 2,333  |
| 10/19/2006 | Thelma B. Cousin                  | 7.0          | 2,333  |
| 10/19/2006 | Jackie A. Davis                   | 8.0          | 2,667  |
| 10/19/2006 | Lacey E. Davis                    | 7.5          | 2,500  |
| 10/19/2006 | William M. Deemer, Jr.            | 3.4          | 1,133  |
| 10/19/2006 | Regina D. Epps                    | 3.5          | 1,167  |
| 10/19/2006 | Bridget Hatch                     | 7.0          | 2,333  |
| 10/19/2006 | Shondra L. Ingle                  | 4.0          | 1,333  |
| 10/19/2006 | Julie C. Kalahar                  | 4.7          | 1,567  |
| 10/19/2006 | Kristie N. McKinney               | 7.5          | 2,500  |
| 10/19/2006 | Joni L. Moore                     | 6.0          | 2,000  |
| 10/19/2006 | Haley E. Peets                    | 7.5          | 2,500  |
| 10/19/2006 | Barbara Sayles                    | 6.7          | 2,233  |
| 10/19/2006 | Dante W. Tiogo                    | 5.8          | 1,933  |
| 10/19/2006 | Jimmy D. Walker                   | 7.5          | 2,500  |
| 10/19/2006 | Paul A. Wolf                      | 5.5          | 1,833  |
|            | <b>Total for October 19, 2006</b> | <b>103.6</b> | <b>34,533</b>  |
| 10/20/2006 | Janekia W. Barton                 | 7.0          | 2,333  |
| 10/20/2006 | Jackie A. Davis                   | 8.0          | 2,667  |
| 10/20/2006 | Lacey E. Davis                    | 7.5          | 2,500  |
| 10/20/2006 | William M. Deemer, Jr.            | 2.1          | 700  |
| 10/20/2006 | Regina D. Epps                    | 7.5          | 2,500  |
| 10/20/2006 | Bridget Hatch                     | 7.0          | 2,333  |
| 10/20/2006 | Shondra L. Ingle                  | 5.0          | 1,667  |
| 10/20/2006 | Julie C. Kalahar                  | 3.5          | 1,167  |
| 10/20/2006 | Kristie N. McKinney               | 4.7          | 1,567  |
| 10/20/2006 | Jimmy D. Walker                   | 7.5          | 2,500  |
| 10/20/2006 | Kimberlyn L. Williams             | 7.0          | 2,333  |

| Date       | Paraprofessional/Document Analyst | Hours        | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|------------|-----------------------------------|--------------|--|
| 10/20/2006 | Paul A. Wolf                      | 5.5          | 1,833  |
|            | <b>Total for October 20, 2006</b> | <b>72.3</b>  | <b>24,100</b>  |
| 10/23/2006 | Janekia W. Barton                 | 7.5          | 2,500  |
| 10/23/2006 | Susan Breland                     | 2.0          | 667  |
| 10/23/2006 | Brian W. Brown                    | 3.5          | 1,167  |
| 10/23/2006 | Ashley N. Butler                  | 6.9          | 2,300  |
| 10/23/2006 | Thelma B. Cousin                  | 7.0          | 2,333  |
| 10/23/2006 | Jackie A. Davis                   | 8.0          | 2,667  |
| 10/23/2006 | Regina D. Epps                    | 7.5          | 2,500  |
| 10/23/2006 | Bridget Hatch                     | 6.0          | 2,000  |
| 10/23/2006 | Shondra L. Ingle                  | 4.0          | 1,333  |
| 10/23/2006 | Joni L. Moore                     | 7.0          | 2,333  |
| 10/23/2006 | Dante W. Tiogo                    | 7.0          | 2,333  |
| 10/23/2006 | Kimberlyn L. Williams             | 7.5          | 2,500  |
| 10/23/2006 | Paul A. Wolf                      | 4.2          | 1,400  |
|            | <b>Total for October 23, 2006</b> | <b>78.1</b>  | <b>26,033</b>  |
| 10/24/2006 | Deborah S. Allen                  | 7.5          | 2,500  |
| 10/24/2006 | Janekia W. Barton                 | 7.0          | 2,333  |
| 10/24/2006 | Courtney E. Benninghoff           | 8.5          | 2,833  |
| 10/24/2006 | Susan Breland                     | 4.2          | 1,400  |
| 10/24/2006 | Brian W. Brown                    | 6.3          | 2,100  |
| 10/24/2006 | Thelma B. Cousin                  | 7.0          | 2,333  |
| 10/24/2006 | Jackie A. Davis                   | 3.5          | 1,167  |
| 10/24/2006 | Regina D. Epps                    | 2.0          | 667  |
| 10/24/2006 | Bridget Hatch                     | 1.1          | 367  |
| 10/24/2006 | Shondra L. Ingle                  | 4.0          | 1,333  |
| 10/24/2006 | Sherlitterce D. Merritt           | 7.5          | 2,500  |
| 10/24/2006 | Joni L. Moore                     | 7.0          | 2,333  |
| 10/24/2006 | Haley E. Peets                    | 7.0          | 2,333  |
| 10/24/2006 | Jennifer L. Sanders               | 6.5          | 2,167  |
| 10/24/2006 | Dante W. Tiogo                    | 7.5          | 2,500  |
| 10/24/2006 | Jimmy D. Walker                   | 3.1          | 1,033  |
| 10/24/2006 | Kimberlyn L. Williams             | 7.5          | 2,500  |
| 10/24/2006 | Ashlee C. Young                   | 8.7          | 2,900  |
|            | <b>Total for October 24, 2006</b> | <b>105.9</b> | <b>35,300</b>  |
| 10/25/2006 | Deborah S. Allen                  | 6.0          | 2,000  |
| 10/25/2006 | Janekia W. Barton                 | 7.5          | 2,500  |
| 10/25/2006 | Courtney E. Benninghoff           | 5.8          | 1,933  |
| 10/25/2006 | Susan Breland                     | 2.5          | 833  |
| 10/25/2006 | Brian W. Brown                    | 6.4          | 2,133  |
| 10/25/2006 | Thelma B. Cousin                  | 7.0          | 2,333  |
| 10/25/2006 | Regina D. Epps                    | 7.5          | 2,500  |
| 10/25/2006 | Shondra L. Ingle                  | 4.0          | 1,333  |
| 10/25/2006 | Sharon Kelly                      | 7.5          | 2,500  |
| 10/25/2006 | Sherlitterce D. Merritt           | 7.5          | 2,500  |
| 10/25/2006 | Joni L. Moore                     | 7.0          | 2,333  |
| 10/25/2006 | Jennifer L. Sanders               | 2.2          | 733  |
| 10/25/2006 | Dante W. Tiogo                    | 7.2          | 2,400  |
| 10/25/2006 | Jimmy D. Walker                   | 7.5          | 2,500  |

| Date       | Paraprofessional/Document Analyst | Hours         | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|------------|-----------------------------------|---------------|--|
| 10/25/2006 | Kimberlyn L. Williams             | 7.5           | 2,500  |
| 10/25/2006 | Ashlee C. Young                   | 7.0           | 2,333  |
|            | <b>Total for October 25, 2006</b> | <b>100.1</b>  | <b>33,367</b>  |
| 10/26/2006 | Janekia W. Barton                 | 5.0           | 1,667  |
| 10/26/2006 | Susan Breland                     | 3.5           | 1,167  |
| 10/26/2006 | Thelma B. Cousin                  | 5.0           | 1,667  |
| 10/26/2006 | Jackie A. Davis                   | 3.5           | 1,167  |
| 10/26/2006 | William M. Deemer, Jr.            | 1.3           | 433  |
| 10/26/2006 | Regina D. Epps                    | 6.0           | 2,000  |
| 10/26/2006 | Sharon Kelly                      | 7.0           | 2,333  |
| 10/26/2006 | Dante W. Tiogo                    | 3.0           | 1,000  |
| 10/26/2006 | Jimmy D. Walker                   | 7.5           | 2,500  |
| 10/26/2006 | Kimberlyn L. Williams             | 5.0           | 1,667  |
| 10/26/2006 | Ashlee C. Young                   | 5.0           | 1,667  |
|            | <b>Total for October 26, 2006</b> | <b>51.8</b>   | <b>17,267</b>  |
| 10/27/2006 | Deborah S. Allen                  | 6.0           | 2,000  |
| 10/27/2006 | Janekia W. Barton                 | 7.5           | 2,500  |
| 10/27/2006 | Courtney E. Benninghoff           | 9.0           | 3,000  |
| 10/27/2006 | Thelma B. Cousin                  | 7.5           | 2,500  |
| 10/27/2006 | Cheryl L. Crabtree                | 5.9           | 1,967  |
| 10/27/2006 | Michelle W. Hales                 | 10.0          | 3,333  |
| 10/27/2006 | Sharon Kelly                      | 8.0           | 2,667  |
| 10/27/2006 | Sherlitterce D. Merritt           | 7.5           | 2,500  |
| 10/27/2006 | Jennifer L. Sanders               | 8.2           | 2,733  |
| 10/27/2006 | Kimberlyn L. Williams             | 6.0           | 2,000  |
| 10/27/2006 | Ashlee C. Young                   | 7.0           | 2,333  |
|            | <b>Total for October 27, 2006</b> | <b>82.6</b>   | <b>27,533</b>  |
| 10/28/2006 | Michelle W. Hales                 | 2.0           | 667  |
|            | <b>Total for October 28, 2006</b> | <b>2.0</b>    | <b>667</b>   |
| 10/30/2006 | Judy D. Allen                     | 7.5           | 2,500  |
| 10/30/2006 | Janekia W. Barton                 | 6.0           | 2,000  |
| 10/30/2006 | Courtney E. Benninghoff           | 8.5           | 2,833  |
| 10/30/2006 | Susan Breland                     | 1.0           | 333  |
| 10/30/2006 | Cheryl L. Crabtree                | 5.8           | 1,933  |
| 10/30/2006 | Sharon Kelly                      | 7.5           | 2,500  |
| 10/30/2006 | Susan K. Polk                     | 4.4           | 1,467  |
|            | <b>Total for October 30, 2006</b> | <b>40.7</b>   | <b>13,567</b>  |
| 10/31/2006 | Judy D. Allen                     | 6.0           | 2,000  |
| 10/31/2006 | Courtney E. Benninghoff           | 2.0           | 667  |
| 10/31/2006 | Susan Breland                     | 2.0           | 667  |
| 10/31/2006 | Brian W. Brown                    | 3.5           | 1,167  |
| 10/31/2006 | Cheryl L. Crabtree                | 6.2           | 2,067  |
| 10/31/2006 | Sharon Kelly                      | 8.5           | 2,833  |
| 10/31/2006 | Susan K. Polk                     | 8.5           | 2,833  |
|            | <b>Total for October 31, 2006</b> | <b>36.7</b>   | <b>12,233</b>  |
|            | <b>TOTAL FOR OCTOBER 2006</b>     | <b>1563.2</b> | <b>521,067</b>   |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**NOVEMBER 2006**

| Date                              | Paraprofessional/Document Analyst | Hours       | Approximate Number of<br>Documents Reviewed<br>(Unique Indicators) |
|-----------------------------------|-----------------------------------|-------------|--|
| 11/1/2006                         | Jancika W. Barton                 | 7.4         | 2,467  |
| 11/1/2006                         | Courtney E. Benninghoff           | 8           | 2,667  |
| 11/1/2006                         | Brian W. Brown                    | 4.1         | 1,367  |
| 11/1/2006                         | Cheryl L. Crabtree                | 5.8         | 1,933  |
| 11/1/2006                         | Lacey E. Davis                    | 7.5         | 2,500  |
| 11/1/2006                         | Michelle W. Hales                 | 3           | 1,000  |
| 11/1/2006                         | Sharon Kelly                      | 10.9        | 3,633  |
| 11/1/2006                         | Susan K. Polk                     | 3.8         | 1,267  |
| 11/1/2006                         | Jennifer L. Sanders               | 6.4         | 2,133  |
| 11/1/2006                         | Jimmy D. Walker                   | 7.5         | 2,500  |
| 11/1/2006                         | Paul A. Wolf                      | 6.5         | 2,167  |
| <b>Total for November 1, 2006</b> |                                   | <b>70.9</b> | <b>23,633</b>  |
| 11/2/2006                         | Judy D. Allen                     | 7.5         | 2,500  |
| 11/2/2006                         | Susan Breland                     | 1.5         | 500  |
| 11/2/2006                         | Brian W. Brown                    | 6           | 2,000  |
| 11/2/2006                         | Cheryl L. Crabtree                | 7.4         | 2,467  |
| 11/2/2006                         | Lacey E. Davis                    | 7.5         | 2,500  |
| 11/2/2006                         | Michelle W. Hales                 | 5           | 1,667  |
| 11/2/2006                         | Sharon Kelly                      | 8.5         | 2,833  |
| 11/2/2006                         | Kristie N. McKinney               | 6.5         | 2,167  |
| 11/2/2006                         | Jennifer L. Sanders               | 7           | 2,333  |
| 11/2/2006                         | Jimmy D. Walker                   | 7.5         | 2,500  |
| 11/2/2006                         | Paul A. Wolf                      | 7           | 2,333  |
| <b>Total for November 2, 2006</b> |                                   | <b>71.4</b> | <b>23,800</b>  |
| 11/3/2006                         | Brian W. Brown                    | 6.3         | 2,100  |
| 11/3/2006                         | Cheryl L. Crabtree                | 5.8         | 1,933  |
| 11/3/2006                         | Lacey E. Davis                    | 7.5         | 2,500  |
| 11/3/2006                         | Regina D. Epps                    | 5.1         | 1,700  |
| 11/3/2006                         | Michelle W. Hales                 | 2.5         | 833  |
| 11/3/2006                         | Bridget Hatch                     | 1.6         | 533  |
| 11/3/2006                         | Sharon Kelly                      | 8           | 2,667  |
| 11/3/2006                         | Kristie N. McKinney               | 7.5         | 2,500  |
| 11/3/2006                         | Jennifer L. Sanders               | 7           | 2,333  |
| 11/3/2006                         | Jimmy D. Walker                   | 7.5         | 2,500  |
| <b>Total for November 3, 2006</b> |                                   | <b>58.8</b> | <b>19,600</b>  |
| 11/4/2006                         | Haley E. Peets                    | 7.5         | 2,500  |
| <b>Total for November 4, 2006</b> |                                   | <b>7.5</b>  | <b>2,500</b>   |
| 11/6/2006                         | Susan Breland                     | 4           | 1,333  |
| 11/6/2006                         | Ashley N. Butler                  | 7           | 2,333  |
| 11/6/2006                         | Cheryl L. Crabtree                | 5.8         | 1,933  |
| 11/6/2006                         | Regina D. Epps                    | 7.5         | 2,500  |
| 11/6/2006                         | Michelle W. Hales                 | 5           | 1,667  |
| 11/6/2006                         | Shondra L. Ingle                  | 4           | 1,333  |
| 11/6/2006                         | Kristie N. McKinney               | 5.5         | 1,833  |
| 11/6/2006                         | Susan K. Polk                     | 8           | 2,667  |
| 11/6/2006                         | Jennifer L. Sanders               | 0.6         | 200  |
| 11/6/2006                         | Jimmy D. Walker                   | 7.5         | 2,500  |
| <b>Total for November 6, 2006</b> |                                   | <b>54.9</b> | <b>18,300</b>  |

| Date                              | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined<br>Unique Indicator of Fraud |
|-----------------------------------|-----------------------------------|-------------|---|
| 11/7/2006                         | Deborah S. Allen                  | 2.1         | 700   |
| 11/7/2006                         | Tracey C. Bates                   | 3.3         | 1,100   |
| 11/7/2006                         | Susan Breland                     | 3.8         | 1,267   |
| 11/7/2006                         | Ashley N. Butler                  | 7           | 2,333   |
| 11/7/2006                         | Cheryl L. Crabtree                | 4.4         | 1,467   |
| 11/7/2006                         | Jackie A. Davis                   | 2           | 667   |
| 11/7/2006                         | Regina D. Epps                    | 7.5         | 2,500   |
| 11/7/2006                         | Machandra Forest-Wilder           | 8           | 2,667   |
| 11/7/2006                         | Shirley A. Gray                   | 4.5         | 1,500   |
| 11/7/2006                         | Michelle W. Hales                 | 4           | 1,333   |
| 11/7/2006                         | Priscilla Hutton                  | 4.5         | 1,500   |
| 11/7/2006                         | Sharon Kelly                      | 8.5         | 2,833   |
| 11/7/2006                         | Lea Anne Lancaster                | 3.6         | 1,200   |
| 11/7/2006                         | Kristie N. McKinney               | 0.5         | 167   |
| 11/7/2006                         | Susan K. Polk                     | 3           | 1,000   |
| 11/7/2006                         | Jimmy D. Walker                   | 4.5         | 1,500   |
| 11/7/2006                         | Paul A. Wolf                      | 7           | 2,333   |
| 11/7/2006                         | Ashlee C. Young                   | 1           | 333   |
| <b>Total for November 7, 2006</b> |                                   | <b>79.2</b> | <b>26,400</b>   |
| 11/8/2006                         | Deborah S. Allen                  | 6           | 2,000   |
| 11/8/2006                         | Susan Breland                     | 3.5         | 1,167   |
| 11/8/2006                         | Ashley N. Butler                  | 7           | 2,333   |
| 11/8/2006                         | Cheryl L. Crabtree                | 5.7         | 1,900   |
| 11/8/2006                         | Jackie A. Davis                   | 3.5         | 1,167   |
| 11/8/2006                         | Regina D. Epps                    | 7.5         | 2,500   |
| 11/8/2006                         | Machandra Forest-Wilder           | 7.5         | 2,500   |
| 11/8/2006                         | Shondra L. Ingle                  | 4           | 1,333   |
| 11/8/2006                         | Sharon Kelly                      | 6           | 2,000   |
| 11/8/2006                         | Jimmy D. Walker                   | 7.5         | 2,500   |
| 11/8/2006                         | Paul A. Wolf                      | 7           | 2,333   |
| <b>Total for November 8, 2006</b> |                                   | <b>65.2</b> | <b>21,733</b>   |
| 11/9/2006                         | Deborah S. Allen                  | 6.5         | 2,167   |
| 11/9/2006                         | Courtney E. Benninghoff           | 2           | 667   |
| 11/9/2006                         | Susan Breland                     | 3.6         | 1,200   |
| 11/9/2006                         | Thelma B. Cousin                  | 8.6         | 2,867   |
| 11/9/2006                         | Cheryl L. Crabtree                | 5.8         | 1,933   |
| 11/9/2006                         | Regina D. Epps                    | 7.5         | 2,500   |
| 11/9/2006                         | Machandra Forest-Wilder           | 8           | 2,667   |
| 11/9/2006                         | Priscilla Hutton                  | 5.5         | 1,833   |
| 11/9/2006                         | Shondra L. Ingle                  | 8           | 2,667   |
| 11/9/2006                         | Sharon Kelly                      | 6.5         | 2,167   |
| 11/9/2006                         | Kristie N. McKinney               | 0.8         | 267   |
| 11/9/2006                         | Joni L. Moore                     | 7           | 2,333   |
| 11/9/2006                         | Haley E. Peets                    | 7.5         | 2,500   |
| 11/9/2006                         | Jennifer L. Sanders               | 7           | 2,333   |
| 11/9/2006                         | Jimmy D. Walker                   | 7.5         | 2,500   |
| 11/9/2006                         | Ashlee C. Young                   | 1.5         | 500   |
| <b>Total for November 9, 2006</b> |                                   | <b>93.5</b> | <b>31,100</b>   |

| Date                               | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|------------------------------------|-----------------------------------|-------------|--|
| 11/10/2006                         | Tracey C. Bates                   | 1           | 333  |
| 11/10/2006                         | Susan Breland                     | 3.6         | 1,200  |
| 11/10/2006                         | Regina D. Epps                    | 7.5         | 2,500  |
| 11/10/2006                         | Machandra Forest-Wilder           | 3.8         | 1,267  |
| 11/10/2006                         | Priscilla Hutton                  | 4.5         | 1,500  |
| 11/10/2006                         | Sharon Kelly                      | 9           | 3,000  |
| 11/10/2006                         | Kristie N. McKinney               | 0.7         | 233  |
| 11/10/2006                         | Joni L. Moore                     | 7           | 2,333  |
| 11/10/2006                         | Haley E. Peets                    | 7.5         | 2,500  |
| 11/10/2006                         | Jennifer L. Sanders               | 7           | 2,333  |
| 11/10/2006                         | Barbara Sayles                    | 4           | 1,333  |
| 11/10/2006                         | Ashlee C. Young                   | 3           | 1,000  |
| <b>Total for November 10, 2006</b> |                                   | <b>58.6</b> | <b>19,533</b>  |
| 11/11/2006                         | Deborah S. Allen                  | 6           | 2,000  |
| <b>Total for November 11, 2006</b> |                                   | <b>6</b>    | <b>2,000</b>   |
| 11/13/2006                         | Deborah S. Allen                  | 6           | 2,000  |
| 11/13/2006                         | Susan Breland                     | 3.5         | 1,167  |
| 11/13/2006                         | Thelma B. Cousin                  | 1.3         | 433  |
| 11/13/2006                         | Regina D. Epps                    | 7.5         | 2,500  |
| 11/13/2006                         | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 11/13/2006                         | Priscilla Hutton                  | 9.5         | 3,167  |
| 11/13/2006                         | Shondra L. Ingle                  | 5.5         | 1,833  |
| 11/13/2006                         | Dana K. Mitchell                  | 6           | 2,000  |
| 11/13/2006                         | Joni L. Moore                     | 7           | 2,333  |
| 11/13/2006                         | Juanita Olson                     | 1.6         | 533  |
| 11/13/2006                         | Haley E. Peets                    | 7.5         | 2,500  |
| 11/13/2006                         | Susan K. Polk                     | 5.8         | 1,933  |
| 11/13/2006                         | Jennifer L. Sanders               | 2.3         | 767  |
| 11/13/2006                         | Barbara Sayles                    | 5.5         | 1,833  |
| 11/13/2006                         | Ashlee C. Young                   | 0.7         | 233  |
| <b>Total for November 13, 2006</b> |                                   | <b>77.2</b> | <b>25,733</b>  |
| 11/14/2006                         | Deborah S. Allen                  | 6           | 2,000  |
| 11/14/2006                         | Susan Breland                     | 3.4         | 1,133  |
| 11/14/2006                         | Thelma B. Cousin                  | 6.5         | 2,167  |
| 11/14/2006                         | William M. Deemer, Jr.            | 2.7         | 900  |
| 11/14/2006                         | Regina D. Epps                    | 7.5         | 2,500  |
| 11/14/2006                         | Ashley M. Ficklin                 | 8           | 2,667  |
| 11/14/2006                         | Machandra Forest-Wilder           | 7.3         | 2,433  |
| 11/14/2006                         | Michelle W. Hales                 | 2           | 667  |
| 11/14/2006                         | Priscilla Hutton                  | 7.5         | 2,500  |
| 11/14/2006                         | Shondra L. Ingle                  | 5.8         | 1,933  |
| 11/14/2006                         | Dana K. Mitchell                  | 6.8         | 2,267  |
| 11/14/2006                         | Joni L. Moore                     | 7           | 2,333  |
| 11/14/2006                         | Barbara Sayles                    | 7           | 2,333  |
| 11/14/2006                         | Dante W. Toigo                    | 9           | 3,000  |
| <b>Total for November 14, 2006</b> |                                   | <b>86.5</b> | <b>28,833</b>  |
| 11/15/2006                         | Deborah S. Allen                  | 4           | 1,333  |
| 11/15/2006                         | Courtney E. Benninghoff           | 4.5         | 1,500  |

| Date                               | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined<br>Unique Indicator of Fraud |
|------------------------------------|-----------------------------------|-------------|---|
| 11/15/2006                         | Susan Breland                     | 1           | 333   |
| 11/15/2006                         | Ashley N. Butler                  | 3           | 1,000   |
| 11/15/2006                         | Thelma B. Cousin                  | 6.5         | 2,167   |
| 11/15/2006                         | William M. Deemer, Jr.            | 1.3         | 433   |
| 11/15/2006                         | Regina D. Epps                    | 1           | 333   |
| 11/15/2006                         | Ashley M. Ficklin                 | 7.5         | 2,500   |
| 11/15/2006                         | Machandra Forest-Wilder           | 7.4         | 2,467   |
| 11/15/2006                         | Michelle W. Hales                 | 2           | 667   |
| 11/15/2006                         | Shondra L. Ingle                  | 4           | 1,333   |
| 11/15/2006                         | Dana K. Mitchell                  | 3.4         | 1,133   |
| 11/15/2006                         | Joni L. Moore                     | 7           | 2,333   |
| 11/15/2006                         | Haley E. Peets                    | 7.5         | 2,500   |
| <b>Total for November 15, 2006</b> |                                   | <b>60.1</b> | <b>20,033</b>   |
| 11/16/2006                         | Deborah S. Allen                  | 0.5         | 167   |
| 11/16/2006                         | Tracey C. Bates                   | 3.5         | 1,167   |
| 11/16/2006                         | Thelma B. Cousin                  | 6.5         | 2,167   |
| 11/16/2006                         | Esandra D. Crump                  | 5.8         | 1,933   |
| 11/16/2006                         | Ashley M. Ficklin                 | 8           | 2,667   |
| 11/16/2006                         | Shirley A. Gray                   | 6.6         | 2,200   |
| 11/16/2006                         | Michelle W. Hales                 | 2           | 667   |
| 11/16/2006                         | Priscilla Hutton                  | 7.9         | 2,633   |
| 11/16/2006                         | Shondra L. Ingle                  | 4           | 1,333   |
| 11/16/2006                         | Joni L. Moore                     | 7           | 2,333   |
| 11/16/2006                         | Haley E. Peets                    | 7.5         | 2,500   |
| 11/16/2006                         | Jennifer L. Sanders               | 2           | 667   |
| 11/16/2006                         | Dante W. Toigo                    | 7.5         | 2,500   |
| 11/16/2006                         | Jimmy D. Walker                   | 7.5         | 2,500   |
| 11/16/2006                         | Kimberlyn L. Williams             | 2.1         | 700   |
| <b>Total for November 16, 2006</b> |                                   | <b>78.4</b> | <b>26,133</b>   |
| 11/17/2006                         | Deborah S. Allen                  | 6           | 2,000   |
| 11/17/2006                         | Tracey C. Bates                   | 6           | 2,000   |
| 11/17/2006                         | Courtney E. Benninghoff           | 6.5         | 2,167   |
| 11/17/2006                         | Ashley N. Butler                  | 8.5         | 2,833   |
| 11/17/2006                         | Thelma B. Cousin                  | 8.5         | 2,833   |
| 11/17/2006                         | Esandra D. Crump                  | 8.5         | 2,833   |
| 11/17/2006                         | Ashley M. Ficklin                 | 7.5         | 2,500   |
| 11/17/2006                         | Machandra Forest-Wilder           | 7.5         | 2,500   |
| 11/17/2006                         | Priscilla Hutton                  | 5           | 1,667   |
| 11/17/2006                         | Joni L. Moore                     | 8.5         | 2,833   |
| 11/17/2006                         | Haley E. Peets                    | 7.5         | 2,500   |
| 11/17/2006                         | Jennifer L. Sanders               | 7           | 2,333   |
| 11/17/2006                         | Dante W. Toigo                    | 8.5         | 2,833   |
| 11/17/2006                         | Kimberlyn L. Williams             | 8.5         | 2,833   |
| <b>Total for November 17, 2006</b> |                                   | <b>104</b>  | <b>34,667</b>   |
| 11/18/2006                         | Dante W. Toigo                    | 6           | 2,000   |
| <b>Total for November 18, 2006</b> |                                   | <b>6</b>    | <b>2,000</b>  |
| 11/19/2006                         | Susan Breland                     | 2           | 667   |
| <b>Total for November 19, 2006</b> |                                   | <b>2</b>    | <b>667</b>  |

| Date                               | Paraprofessional/Document Analyst | Hours       | Approximate Number of<br>Documents Examined or<br>Unique Indicator of Work |
|------------------------------------|-----------------------------------|-------------|--|
| 11/20/2006                         | Deborah S. Allen                  | 2.5         | 833  |
| 11/20/2006                         | Judy D. Allen                     | 4           | 1,333  |
| 11/20/2006                         | Courtney E. Benninghoff           | 8           | 2,667  |
| 11/20/2006                         | Susan Breland                     | 3           | 1,000  |
| 11/20/2006                         | Susan Breland                     | 1.5         | 500  |
| 11/20/2006                         | Thelma B. Cousin                  | 1           | 333  |
| 11/20/2006                         | Esandra D. Crump                  | 7           | 2,333  |
| 11/20/2006                         | Lacey E. Davis                    | 5.7         | 1,900  |
| 11/20/2006                         | Ashley M. Ficklin                 | 4.3         | 1,433  |
| 11/20/2006                         | Machandra Forest-Wilder           | 1.6         | 533  |
| 11/20/2006                         | Michelle W. Hales                 | 4           | 1,333  |
| 11/20/2006                         | Priscilla Hutton                  | 2           | 667  |
| 11/20/2006                         | Sherlitterce D. Meritt            | 7.5         | 2,500  |
| 11/20/2006                         | Dana K. Mitchell                  | 5.1         | 1,700  |
| 11/20/2006                         | Haley E. Peets                    | 6.9         | 2,300  |
| 11/20/2006                         | Susan K. Polk                     | 8.5         | 2,833  |
| 11/20/2006                         | Jennifer L. Sanders               | 2           | 667  |
| 11/20/2006                         | Barbara Sayles                    | 4           | 1,333  |
| 11/20/2006                         | Dante W. Toigo                    | 3           | 1,000  |
| 11/20/2006                         | Kimberlyn L. Williams             | 7.5         | 2,500  |
| <b>Total for November 20, 2006</b> |                                   | <b>89.1</b> | <b>29,700</b>  |
| 11/21/2006                         | Judy D. Allen                     | 7           | 2,333  |
| 11/21/2006                         | Courtney E. Benninghoff           | 8           | 2,667  |
| 11/21/2006                         | Susan Breland                     | 1           | 333  |
| 11/21/2006                         | Esandra D. Crump                  | 7           | 2,333  |
| 11/21/2006                         | Lacey E. Davis                    | 7.5         | 2,500  |
| 11/21/2006                         | Michelle W. Hales                 | 4.4         | 1,467  |
| 11/21/2006                         | Sherlitterce D. Meritt            | 7.5         | 2,500  |
| 11/21/2006                         | Dana K. Mitchell                  | 7           | 2,333  |
| 11/21/2006                         | Susan K. Polk                     | 10.5        | 3,500  |
| 11/21/2006                         | Barbara Sayles                    | 7           | 2,333  |
| 11/21/2006                         | Kimberlyn L. Williams             | 7           | 2,333  |
| 11/21/2006                         | Paul A. Wolf                      | 7           | 2,333  |
| <b>Total for November 21, 2006</b> |                                   | <b>80.9</b> | <b>26,967</b>  |
| 11/22/2006                         | Judy D. Allen                     | 6.5         | 2,167  |
| 11/22/2006                         | Brian W. Brown                    | 4.1         | 1,367  |
| 11/22/2006                         | Robert Neil Bryant                | 2.7         | 900  |
| 11/22/2006                         | Thelma B. Cousin                  | 1           | 333  |
| 11/22/2006                         | Lacey E. Davis                    | 6           | 2,000  |
| 11/22/2006                         | Shirley A. Gray                   | 6.5         | 2,167  |
| 11/22/2006                         | Michelle W. Hales                 | 4.5         | 1,500  |
| 11/22/2006                         | Sherlitterce D. Meritt            | 6.5         | 2,167  |
| 11/22/2006                         | Dana K. Mitchell                  | 5.7         | 1,900  |
| 11/22/2006                         | Susan K. Polk                     | 3           | 1,000  |
| 11/22/2006                         | Barbara Sayles                    | 5.7         | 1,900  |
| 11/22/2006                         | Kimberlyn L. Williams             | 1.5         | 500  |
| 11/22/2006                         | Paul A. Wolf                      | 7.8         | 2,600  |
| <b>Total for November 22, 2006</b> |                                   | <b>61.5</b> | <b>20,500</b>  |

| Date                               | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined<br>(Unique indicator of fraud) |
|------------------------------------|-----------------------------------|-------------|---|
| 11/27/2006                         | Judy D. Allen                     | 7.5         | 2,500   |
| 11/27/2006                         | Tracey C. Bates                   | 8.4         | 2,800   |
| 11/27/2006                         | Courtney E. Benninghoff           | 5.5         | 1,833   |
| 11/27/2006                         | Susan Breland                     | 6           | 2,000   |
| 11/27/2006                         | Robert Neil Bryant                | 8.3         | 2,767   |
| 11/27/2006                         | Kim A. Byrd                       | 2.4         | 800   |
| 11/27/2006                         | Thelma B. Cousin                  | 7.5         | 2,500   |
| 11/27/2006                         | William M. Deemer, Jr.            | 3.6         | 1,200   |
| 11/27/2006                         | Sherlitterce D. Meritt            | 7.5         | 2,500   |
| 11/27/2006                         | Dana K. Mitchell                  | 4.9         | 1,633   |
| 11/27/2006                         | Barbara Sayles                    | 1           | 333   |
| 11/27/2006                         | Dante W. Toigo                    | 3.3         | 1,100   |
| 11/27/2006                         | Kimberlyn L. Williams             | 4.5         | 1,500   |
| 11/27/2006                         | Paul A. Wolf                      | 7.5         | 2,500   |
| 11/27/2006                         | Ashlee C. Young                   | 5.7         | 1,900   |
| <b>Total for November 27, 2006</b> |                                   | <b>83.6</b> | <b>27,867</b>   |
| 11/28/2006                         | Judy D. Allen                     | 7.5         | 2,500   |
| 11/28/2006                         | Tracey C. Bates                   | 7.5         | 2,500   |
| 11/28/2006                         | Courtney E. Benninghoff           | 3.1         | 1,033   |
| 11/28/2006                         | Brian W. Brown                    | 4.2         | 1,400   |
| 11/28/2006                         | Robert Neil Bryant                | 6           | 2,000   |
| 11/28/2006                         | Ashley N. Butler                  | 2.4         | 800   |
| 11/28/2006                         | Kim A. Byrd                       | 7           | 2,333   |
| 11/28/2006                         | Thelma B. Cousin                  | 2           | 667   |
| 11/28/2006                         | Jackie A. Davis                   | 8           | 2,667   |
| 11/28/2006                         | Lacey E. Davis                    | 7           | 2,333   |
| 11/28/2006                         | Michelle W. Hales                 | 4           | 1,333   |
| 11/28/2006                         | Kristie N. McKinney               | 6.9         | 2,300   |
| 11/28/2006                         | Sherlitterce D. Meritt            | 7.5         | 2,500   |
| 11/28/2006                         | Kimberlyn L. Williams             | 7.5         | 2,500   |
| 11/28/2006                         | Ashlee C. Young                   | 7           | 2,333   |
| <b>Total for November 28, 2006</b> |                                   | <b>87.6</b> | <b>29,200</b>   |
| 11/29/2006                         | Judy D. Allen                     | 7.5         | 2,500   |
| 11/29/2006                         | Tracey C. Bates                   | 7.5         | 2,500   |
| 11/29/2006                         | Brian W. Brown                    | 7.7         | 2,567   |
| 11/29/2006                         | Robert Neil Bryant                | 2.5         | 833   |
| 11/29/2006                         | Ashley N. Butler                  | 7           | 2,333   |
| 11/29/2006                         | Thelma B. Cousin                  | 0.5         | 167   |
| 11/29/2006                         | Esandra D. Crump                  | 7           | 2,333   |
| 11/29/2006                         | Jackie A. Davis                   | 8           | 2,667   |
| 11/29/2006                         | Lacey E. Davis                    | 7.5         | 2,500   |
| 11/29/2006                         | Michelle W. Hales                 | 2.5         | 833   |
| 11/29/2006                         | Kristie N. McKinney               | 7.5         | 2,500   |
| 11/29/2006                         | Sherlitterce D. Meritt            | 7.4         | 2,467   |
| 11/29/2006                         | Kimberlyn L. Williams             | 7.5         | 2,500   |
| 11/29/2006                         | Ashlee C. Young                   | 7           | 2,333   |
| <b>Total for November 29, 2006</b> |                                   | <b>87.1</b> | <b>29,033</b>   |
| 11/30/2006                         | Judy D. Allen                     | 6.5         | 2,167   |

| Date  | Attorney/Paralegal/Document Analyst | Hours        | Approximate Number of Documents Examined<br>Unique Indicator of Hours |
|---|-------------------------------------|--------------|---|
| 11/30/2006                                    | Tracey C. Bates                     | 7.5          | 2,500   |
| 11/30/2006                                    | Susan Breland                       | 6            | 2,000   |
| 11/30/2006                                    | Brian W. Brown                      | 4.1          | 1,367   |
| 11/30/2006                                    | Ashley N. Butler                    | 5.3          | 1,767   |
| 11/30/2006                                    | Thelma B. Cousin                    | 7            | 2,333   |
| 11/30/2006                                    | Esandra D. Crump                    | 7            | 2,333   |
| 11/30/2006                                    | Jackie A. Davis                     | 7.5          | 2,500   |
| 11/30/2006                                    | Kristie N. McKinney                 | 5.1          | 1,700   |
| 11/30/2006                                    | Dana K. Mitchell                    | 4.5          | 1,500   |
| 11/30/2006                                    | Joni L. Moore                       | 4.2          | 1,400   |
| 11/30/2006                                    | Jennifer L. Sanders                 | 7            | 2,333   |
| 11/30/2006                                    | Kimberlyn L. Williams               | 7            | 2,333   |
| 11/30/2006                                    | Ashlee C. Young                     | 7            | 2,333   |
| <b>Total for November 30, 2006</b>            |                                     | <b>85.7</b>  | <b>28,567</b>   |
| <b>TOTAL ATTORNEY/STAFF FOR NOVEMBER 2006</b> |                                     | <b>155.3</b> | <b>85,500</b>   |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**DECEMBER 2006**

| Date                              | Paraprofessional/Document Analyst | Hours        | Approximate Number of Documents Examined per Unique Indicator of Fraud |
|-----------------------------------|-----------------------------------|--------------|--|
| 12/1/2006                         | Judy D. Allen                     | 7.0          | 2,333  |
| 12/1/2006                         | Tracey C. Bates                   | 8.0          | 2,667  |
| 12/1/2006                         | Susan Breland                     | 1.0          | 333  |
| 12/1/2006                         | Kim A. Byrd                       | 7.0          | 2,333  |
| 12/1/2006                         | Thelma B. Cousin                  | 10.4         | 3,467  |
| 12/1/2006                         | Esandra D. Crump                  | 7.0          | 2,333  |
| 12/1/2006                         | Jackie A. Davis                   | 8.0          | 2,667  |
| 12/1/2006                         | Lacey E. Davis                    | 7.5          | 2,500  |
| 12/1/2006                         | Ashley M. Ficklin                 | 7.5          | 2,500  |
| 12/1/2006                         | Priscilla Hutton                  | 7.0          | 2,333  |
| 12/1/2006                         | Shondra L. Ingle                  | 5.5          | 1,833  |
| 12/1/2006                         | Sharon Kelly                      | 8.0          | 2,667  |
| 12/1/2006                         | Kristic N. McKinney               | 7.5          | 2,500  |
| 12/1/2006                         | Dana K. Mitchell                  | 7.0          | 2,333  |
| 12/1/2006                         | Haley E. Pects                    | 7.5          | 2,500  |
| 12/1/2006                         | Jennifer L. Sanders               | 7.0          | 2,333  |
| 12/1/2006                         | Barbara Sayles                    | 7.0          | 2,333  |
| 12/1/2006                         | Jimmy D. Walker                   | 7.5          | 2,500  |
| 12/1/2006                         | Paul A. Wolf                      | 7.5          | 2,500  |
| <b>Total for December 1, 2006</b> |                                   | <b>134.9</b> | <b>44,967</b>  |
| 12/4/2006                         | Judy D. Allen                     | 7.0          | 2,333  |
| 12/4/2006                         | Tracey C. Bates                   | 6.5          | 2,167  |
| 12/4/2006                         | Susan Breland                     | 10.0         | 3,333  |
| 12/4/2006                         | Kim A. Byrd                       | 6.1          | 2,033  |
| 12/4/2006                         | Thelma B. Cousin                  | 7.0          | 2,333  |
| 12/4/2006                         | Esandra D. Crump                  | 7.0          | 2,333  |
| 12/4/2006                         | Jackie A. Davis                   | 8.0          | 2,667  |
| 12/4/2006                         | Lacey E. Davis                    | 4.5          | 1,500  |
| 12/4/2006                         | William M. Deemer, Jr.            | 5.8          | 1,933  |
| 12/4/2006                         | Ashley M. Ficklin                 | 4.2          | 1,400  |
| 12/4/2006                         | Shirley A. Gray                   | 8.0          | 2,667  |
| 12/4/2006                         | Priscilla Hutton                  | 7.5          | 2,500  |
| 12/4/2006                         | Shondra L. Ingle                  | 5.8          | 1,933  |
| 12/4/2006                         | Sharon Kelly                      | 7.0          | 2,333  |
| 12/4/2006                         | Kristie N. McKinney               | 7.5          | 2,500  |
| 12/4/2006                         | Dana K. Mitchell                  | 7.0          | 2,333  |
| 12/4/2006                         | Haley E. Pects                    | 7.5          | 2,500  |
| 12/4/2006                         | Jennifer L. Sanders               | 7.0          | 2,333  |
| 12/4/2006                         | Barbara Sayles                    | 7.0          | 2,333  |
| 12/4/2006                         | Jimmy D. Walker                   | 7.5          | 2,500  |
| 12/4/2006                         | Paul A. Wolf                      | 7.5          | 2,500  |
| <b>Total for December 4, 2006</b> |                                   | <b>145.4</b> | <b>48,467</b>  |
| 12/5/2006                         | Judy D. Allen                     | 8.2          | 2,733  |
| 12/5/2006                         | Tracey C. Bates                   | 7.9          | 2,633  |
| 12/5/2006                         | Susan Breland                     | 10.0         | 3,333  |
| 12/5/2006                         | Thelma B. Cousin                  | 7.0          | 2,333  |
| 12/5/2006                         | Esandra D. Crump                  | 7.0          | 2,333  |
| 12/5/2006                         | Jackie A. Davis                   | 7.9          | 2,633  |
| 12/5/2006                         | Ashley M. Ficklin                 | 7.5          | 2,500  |

| Date                               | Paraprofessional/Document Analyst | Hours        | Approximate Number of Documents Examined or Unique Indicator of Work and |
|------------------------------------|-----------------------------------|--------------|--|
| 12/5/2006                          | Priscilla Hutton                  | 7.5          | 2,500  |
| 12/5/2006                          | Shondra L. Ingle                  | 6.0          | 2,000  |
| 12/5/2006                          | Sharon Kelly                      | 7.8          | 2,600  |
| 12/5/2006                          | Dana K. Mitchell                  | 7.0          | 2,333  |
| 12/5/2006                          | Haley E. Peets                    | 8.0          | 2,667  |
| 12/5/2006                          | Barbara Sayles                    | 5.0          | 1,667  |
| 12/5/2006                          | Jimmy D. Walker                   | 7.5          | 2,500  |
| <b>Total for December 5, 2006</b>  |                                   | <b>104.3</b> | <b>34,767</b>  |
| 12/6/2006                          | Susan Breland                     | 8.0          | 2,667  |
| 12/6/2006                          | Thelma B. Cousin                  | 5.5          | 1,833  |
| 12/6/2006                          | Esandra D. Crump                  | 2.5          | 833  |
| 12/6/2006                          | Jackie A. Davis                   | 8.0          | 2,667  |
| 12/6/2006                          | Lacey E. Davis                    | 9.5          | 3,167  |
| 12/6/2006                          | Ashley M. Ficklin                 | 7.5          | 2,500  |
| 12/6/2006                          | Priscilla Hutton                  | 8.0          | 2,667  |
| 12/6/2006                          | Sharon Kelly                      | 1.6          | 533  |
| 12/6/2006                          | Dana K. Mitchell                  | 7.0          | 2,333  |
| 12/6/2006                          | Haley E. Peets                    | 8.0          | 2,667  |
| 12/6/2006                          | Barbara Sayles                    | 12.1         | 4,033  |
| 12/6/2006                          | Jimmy D. Walker                   | 7.5          | 2,500  |
| <b>Total for December 6, 2006</b>  |                                   | <b>85.2</b>  | <b>28,400</b>  |
| 12/7/2006                          | Susan Breland                     | 10.1         | 3,367  |
| 12/7/2006                          | Thelma B. Cousin                  | 6.0          | 2,000  |
| 12/7/2006                          | Lacey E. Davis                    | 5.5          | 1,833  |
| 12/7/2006                          | Ashley M. Ficklin                 | 7.5          | 2,500  |
| 12/7/2006                          | Priscilla Hutton                  | 6.6          | 2,200  |
| 12/7/2006                          | Dana K. Mitchell                  | 7.0          | 2,333  |
| 12/7/2006                          | Haley E. Peets                    | 7.5          | 2,500  |
| 12/7/2006                          | Barbara Sayles                    | 7.0          | 2,333  |
| 12/7/2006                          | Jimmy D. Walker                   | 7.1          | 2,367  |
| <b>Total for December 7, 2006</b>  |                                   | <b>64.3</b>  | <b>21,433</b>  |
| 12/8/2006                          | Tracey C. Bates                   | 8.4          | 2,800  |
| 12/8/2006                          | Jackie A. Davis                   | 8.0          | 2,667  |
| 12/8/2006                          | Ashley M. Ficklin                 | 7.5          | 2,500  |
| 12/8/2006                          | Jimmy D. Walker                   | 7.5          | 2,500  |
| <b>Total for December 8, 2006</b>  |                                   | <b>31.4</b>  | <b>10,467</b>  |
| 12/11/2006                         | Lacey E. Davis                    | 7.5          | 2,500  |
| 12/11/2006                         | Tracey C. Bates                   | 3.1          | 1,033  |
| 12/11/2006                         | Jackie A. Davis                   | 8.0          | 2,667  |
| 12/11/2006                         | Ashley M. Ficklin                 | 7.5          | 2,500  |
| 12/11/2006                         | Haley E. Peets                    | 7.5          | 2,500  |
| <b>Total for December 11, 2006</b> |                                   | <b>33.6</b>  | <b>11,200</b>  |
| 12/12/2006                         | Haley E. Peets                    | 2.4          | 800  |
| 12/12/2006                         | Kimberln L. Williams              | 4.8          | 1,600  |
| <b>Total for December 12, 2006</b> |                                   | <b>7.2</b>   | <b>2,400</b>   |
| 12/13/2006                         | Brian W. Brown                    | 4.4          | 1,467  |
| 12/13/2006                         | Robert Neil Bryant                | 6.6          | 2,200  |
| 12/13/2006                         | William M. Deemer, Jr.            | 0.4          | 133  |
| 12/13/2006                         | Machandra Forest-Wilder           | 4.0          | 1,333  |

| Date       | Paraprofessional/Document Analyst  | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|------------|------------------------------------|-------------|--|
| 12/13/2006 | Kimberln L. Williams               | 7.5         | 2,500  |
|            | <b>Total for December 13, 2006</b> | <b>22.9</b> | <b>7,633</b>   |
| 12/14/2006 | Cheryl L. Crabtree                 | 5.8         | 1,933  |
| 12/14/2006 | William M. Deemer, Jr.             | 1.4         | 467  |
| 12/14/2006 | Machandra Forest-Wilder            | 5.0         | 1,667  |
| 12/14/2006 | Kimberln L. Williams               | 7.5         | 2,500  |
|            | <b>Total for December 14, 2006</b> | <b>19.7</b> | <b>6,567</b>   |
| 12/15/2006 | Courtney E. Benninghoff            | 8.0         | 2,667  |
| 12/15/2006 | Cheryl L. Crabtree                 | 5.6         | 1,867  |
| 12/15/2006 | William M. Deemer, Jr.             | 1.6         | 533  |
| 12/15/2006 | Kimberln L. Williams               | 3.5         | 1,167  |
|            | <b>Total for December 15, 2006</b> | <b>18.7</b> | <b>6,233</b>   |
| 12/18/2006 | Courtney E. Benninghoff            | 7.9         | 2,633  |
| 12/18/2006 | Cheryl L. Crabtree                 | 6.2         | 2,067  |
| 12/18/2006 | Regina D. Epps                     | 7.0         | 2,333  |
| 12/18/2006 | Machandra Forest-Wilder            | 7.5         | 2,500  |
| 12/18/2006 | Shirley A. Gray                    | 2.1         | 700  |
| 12/18/2006 | Bill H. Trolio                     | 5.6         | 1,867  |
|            | <b>Total for December 18, 2006</b> | <b>36.3</b> | <b>12,100</b>  |
| 12/19/2006 | Deborah S. Allen                   | 7.9         | 2,633  |
| 12/19/2006 | Courtney E. Benninghoff            | 5.5         | 1,833  |
| 12/19/2006 | Cheryl L. Crabtree                 | 6.1         | 2,033  |
| 12/19/2006 | Regina D. Epps                     | 6.6         | 2,200  |
| 12/19/2006 | Machandra Forest-Wilder            | 7.5         | 2,500  |
| 12/19/2006 | Julie C. Kalahar                   | 7.7         | 2,567  |
| 12/19/2006 | Sherlitterce D. Merritt            | 4.0         | 1,333  |
| 12/19/2006 | Dante W. Toigo                     | 3.7         | 1,233  |
|            | <b>Total for December 19, 2006</b> | <b>49.0</b> | <b>16,333</b>  |
| 12/20/2006 | Deborah S. Allen                   | 6.0         | 2,000  |
| 12/20/2006 | Regina D. Epps                     | 7.0         | 2,333  |
| 12/20/2006 | Machandra Forest-Wilder            | 7.5         | 2,500  |
| 12/20/2006 | Julie C. Kalahar                   | 5.5         | 1,833  |
| 12/20/2006 | Sherlitterce D. Merritt            | 7.3         | 2,433  |
| 12/20/2006 | Dante W. Toigo                     | 7.5         | 2,500  |
|            | <b>Total for December 20, 2006</b> | <b>40.8</b> | <b>13,600</b>  |
| 12/21/2006 | Deborah S. Allen                   | 7.0         | 2,333  |
| 12/21/2006 | Regina D. Epps                     | 7.0         | 2,333  |
| 12/21/2006 | Machandra Forest-Wilder            | 7.5         | 2,500  |
| 12/21/2006 | Michelle W. Hales                  | 7.5         | 2,500  |
| 12/21/2006 | Shondra L. Ingle                   | 7.5         | 2,500  |
| 12/21/2006 | Julie C. Kalahar                   | 4.5         | 1,500  |
| 12/21/2006 | Sherlitterce D. Merritt            | 7.4         | 2,467  |
| 12/21/2006 | Joni L. Moore                      | 7.0         | 2,333  |
| 12/21/2006 | Dante W. Toigo                     | 7.5         | 2,500  |
| 12/21/2006 | Ashlee C. Young                    | 5.0         | 1,667  |
|            | <b>Total for December 21, 2006</b> | <b>67.9</b> | <b>22,633</b>  |
| 12/22/2006 | Deborah S. Allen                   | 3.5         | 1,167  |
| 12/22/2006 | Ashley N. Butler                   | 9.2         | 3,067  |
| 12/22/2006 | Cheryl L. Crabtree                 | 4.0         | 1,333  |

| Date                               | Paraprofessional/Document Analyst | Hours        | Approximate Number of Documents Examined or Unique Indicator of Fraud |
|------------------------------------|-----------------------------------|--------------|---|
| 12/22/2006                         | Regina D. Epps                    | 3.2          | 1,067   |
| 12/22/2006                         | Machandra Forest-Wilder           | 3.3          | 1,100   |
| 12/22/2006                         | Michelle W. Hales                 | 4.0          | 1,333   |
| 12/22/2006                         | Julie C. Kalahar                  | 2.2          | 733   |
| 12/22/2006                         | Sherlitterce D. Merritt           | 4.3          | 1,433   |
| 12/22/2006                         | Joni L. Moore                     | 5.3          | 1,767   |
| 12/22/2006                         | Dante W. Toigo                    | 6.0          | 2,000   |
| 12/22/2006                         | Paul A. Wolf                      | 3.4          | 1,133   |
| 12/22/2006                         | Ashlee C. Young                   | 4.7          | 1,567   |
| <b>Total for December 22, 2006</b> |                                   | <b>53.1</b>  | <b>17,700</b>   |
| 12/27/2006                         | Deborah S. Allen                  | 6.0          | 2,000   |
| 12/27/2006                         | Ashley N. Butler                  | 7.5          | 2,500   |
| 12/27/2006                         | Cheryl L. Crabtree                | 5.9          | 1,967   |
| 12/27/2006                         | Regina D. Epps                    | 7.0          | 2,333   |
| 12/27/2006                         | Michelle W. Hales                 | 8.0          | 2,667   |
| 12/27/2006                         | Shondra L. Ingle                  | 7.5          | 2,500   |
| 12/27/2006                         | Julie C. Kalahar                  | 2.5          | 833   |
| 12/27/2006                         | Sherlitterce D. Merritt           | 7.5          | 2,500   |
| 12/27/2006                         | Joni L. Moore                     | 7.0          | 2,333   |
| 12/27/2006                         | Susan K. Polk                     | 3.2          | 1,067   |
| 12/27/2006                         | Tammie A. Redmond                 | 3.3          | 1,100   |
| 12/27/2006                         | Paul A. Wolf                      | 6.7          | 2,233   |
| 12/27/2006                         | Ashlee C. Young                   | 7.0          | 2,333   |
| <b>Total for December 27, 2006</b> |                                   | <b>79.1</b>  | <b>26,367</b>   |
| 12/28/2006                         | Deborah S. Allen                  | 7.0          | 2,333   |
| 12/28/2006                         | Tracey C. Bates                   | 7.5          | 2,500   |
| 12/28/2006                         | Ashley N. Butler                  | 5.0          | 1,667   |
| 12/28/2006                         | Cheryl L. Crabtree                | 6.2          | 2,067   |
| 12/28/2006                         | Esandra D. Crump                  | 2.9          | 967   |
| 12/28/2006                         | Regina D. Epps                    | 7.0          | 2,333   |
| 12/28/2006                         | Michelle W. Hales                 | 5.8          | 1,933   |
| 12/28/2006                         | Shondra L. Ingle                  | 7.5          | 2,500   |
| 12/28/2006                         | Julie C. Kalahar                  | 4.5          | 1,500   |
| 12/28/2006                         | Kristie N. McKinney               | 6.8          | 2,267   |
| 12/28/2006                         | Sherlitterce D. Merritt           | 7.4          | 2,467   |
| 12/28/2006                         | Joni L. Moore                     | 7.0          | 2,333   |
| 12/28/2006                         | Susan K. Polk                     | 7.5          | 2,500   |
| 12/28/2006                         | Tammie A. Redmond                 | 7.5          | 2,500   |
| 12/28/2006                         | Jennifer L. Sanders               | 7.0          | 2,333   |
| 12/28/2006                         | Paul A. Wolf                      | 7.3          | 2,433   |
| 12/28/2006                         | Ashlee C. Young                   | 7.0          | 2,333   |
| <b>Total for December 28, 2006</b> |                                   | <b>110.9</b> | <b>36,967</b>   |
| 12/29/2006                         | Deborah S. Allen                  | 5.0          | 1,667   |
| 12/29/2006                         | Tracey C. Bates                   | 6.3          | 2,100   |
| 12/29/2006                         | Ashley N. Butler                  | 5.5          | 1,833   |
| 12/29/2006                         | Cheryl L. Crabtree                | 3.9          | 1,300   |
| 12/29/2006                         | Esandra D. Crump                  | 5.0          | 1,667   |
| 12/29/2006                         | Regina D. Epps                    | 5.0          | 1,667   |
| 12/29/2006                         | Michelle W. Hales                 | 6.5          | 2,167   |

| Date                               | Paraprofessional/Document Analyst | Hours          | Approximate Number of Documents Examined for Unique Indicators of Fraud |
|------------------------------------|-----------------------------------|----------------|---|
| 12/29/2006                         | Kristie N. McKinney               | 7.0            | 2,333   |
| 12/29/2006                         | Sherlitterce D. Merritt           | 6.5            | 2,167   |
| 12/29/2006                         | Dana K. Mitchell                  | 6.2            | 2,067   |
| 12/29/2006                         | Joni L. Moore                     | 5.0            | 1,667   |
| 12/29/2006                         | Susan K. Polk                     | 6.0            | 2,000   |
| 12/29/2006                         | Tammie A. Redmond                 | 5.5            | 1,833   |
| 12/29/2006                         | Jennifer L. Sanders               | 6.4            | 2,133   |
| 12/29/2006                         | Bill H. Trolio                    | 4.5            | 1,500   |
| 12/29/2006                         | Paul A. Wolf                      | 5.5            | 1,833   |
| 12/29/2006                         | Ashlee C. Young                   | 5.0            | 1,667   |
| <b>Total for December 29, 2006</b> |                                   | <b>94.8</b>    | <b>31,600</b>   |
| <b>TOTAL FOR DECEMBER 2006</b>     |                                   | <b>1,095.2</b> | <b>392,633</b>  |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**JANUARY 2007**

| Date                             | Paraprofessional/Document Analyst | Approximate Number of Hours | Approximate Number of Documents Examined for Unique Indicator or 500 and |
|----------------------------------|-----------------------------------|-----------------------------|--|
| 1/2/2007                         | Ashley M. Ficklin                 | 10                          | 3,333  |
| 1/2/2007                         | Ashley N. Butler                  | 7.5                         | 2,500  |
| 1/2/2007                         | Bill H. Trolio                    | 7                           | 2,333  |
| 1/2/2007                         | Courtney E. Benninghoff           | 6.5                         | 2,167  |
| 1/2/2007                         | Dana K. Mitchell                  | 8.6                         | 2,867  |
| 1/2/2007                         | Deborah S. Allen                  | 5.5                         | 1,833  |
| 1/2/2007                         | Haley E. Peets                    | 7.5                         | 2,500  |
| 1/2/2007                         | Jackie A. Davis                   | 11.7                        | 3,900  |
| 1/2/2007                         | Joni L. Moore                     | 9.6                         | 3,200  |
| 1/2/2007                         | Regina D. Epps                    | 4                           | 1,333  |
| 1/2/2007                         | Susan Breland                     | 7.6                         | 2,533  |
| 1/2/2007                         | Sherlitterce Merritt              | 2                           | 667  |
| 1/2/2007                         | Sharon Kelly                      | 6.5                         | 2,167  |
| 1/2/2007                         | Tracey Bates                      | 7.6                         | 2,533  |
| <b>Total for January 2, 2007</b> |                                   | <b>101.6</b>                | <b>33,867</b>  |
| 1/3/2007                         | Ashley M. Ficklin                 | 7.5                         | 2,500  |
| 1/3/2007                         | Ashley N. Butler                  | 7                           | 2,333  |
| 1/3/2007                         | Bill H. Trolio                    | 7.5                         | 2,500  |
| 1/3/2007                         | Courtney E. Benninghoff           | 5.4                         | 1,800  |
| 1/3/2007                         | Dana K. Mitchell                  | 7                           | 2,333  |
| 1/3/2007                         | Deborah S. Allen                  | 5                           | 1,667  |
| 1/3/2007                         | Haley E. Peets                    | 7.3                         | 2,433  |
| 1/3/2007                         | Jackie A. Davis                   | 8                           | 2,667  |
| 1/3/2007                         | Lacey E. Davis                    | 7.5                         | 2,500  |
| 1/3/2007                         | Susan Breland                     | 5.8                         | 1,933  |
| 1/3/2007                         | Sherlitterce Merritt              | 7.5                         | 2,500  |
| 1/3/2007                         | Shondra Ingle                     | 7                           | 2,333  |
| 1/3/2007                         | Tammie Redmond                    | 6                           | 2,000  |
| 1/3/2007                         | Tracey Bates                      | 2.5                         | 833  |
| <b>Total for January 3, 2007</b> |                                   | <b>91</b>                   | <b>30,333</b>  |
| 1/4/2007                         | Ashley M. Ficklin                 | 7.5                         | 2,500  |
| 1/4/2007                         | Ashley N. Butler                  | 7.2                         | 2,400  |
| 1/4/2007                         | Bill H. Trolio                    | 7.5                         | 2,500  |
| 1/4/2007                         | Dana K. Mitchell                  | 7                           | 2,333  |
| 1/4/2007                         | Deborah S. Allen                  | 6                           | 2,000  |
| 1/4/2007                         | Dante W. Toigo                    | 7.5                         | 2,500  |
| 1/4/2007                         | Jackie A. Davis                   | 8                           | 2,667  |
| 1/4/2007                         | Lacey E. Davis                    | 7.5                         | 2,500  |
| 1/4/2007                         | Michelle W. Hales                 | 8.5                         | 2,833  |
| 1/4/2007                         | Susan Breland                     | 5.5                         | 1,833  |
| 1/4/2007                         | Sherlitterce Merritt              | 7.5                         | 2,500  |
| 1/4/2007                         | Shondra Ingle                     | 6                           | 2,000  |
| 1/4/2007                         | Tammie Redmond                    | 4                           | 1,333  |
| <b>Total for January 4, 2007</b> |                                   | <b>89.7</b>                 | <b>29,900</b>  |
| 1/5/2007                         | Ashley M. Ficklin                 | 7.5                         | 2,500  |
| 1/5/2007                         | Bill H. Trolio                    | 6                           | 2,000  |
| 1/5/2007                         | Dana K. Mitchell                  | 7                           | 2,333  |
| 1/5/2007                         | Dante W. Toigo                    | 7.5                         | 2,500  |
| 1/5/2007                         | Lacey E. Davis                    | 8.3                         | 2,767  |

| Date      | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Litigation, Indicator of Workload |
|-----------|-----------------------------------|-------------|--|
| 1/5/2007  | Michelle W. Hales                 | 8           | 2,667  |
| 1/5/2007  | Susan Breland                     | 2.2         | 733  |
| 1/5/2007  | Shondra Ingle                     | 2.2         | 733  |
| 1/5/2007  | Tammie Redmond                    | 0.4         | 133  |
|           | <b>Total for January 5, 2007</b>  | <b>49.1</b> | <b>16,367</b>  |
| 1/8/2007  | Ashley M. Ficklin                 | 7.2         | 2,400  |
| 1/8/2007  | Dante W. Toigo                    | 7           | 2,333  |
| 1/8/2007  | Lacey E. Davis                    | 7.5         | 2,500  |
| 1/8/2007  | Michelle W. Hales                 | 4.5         | 1,500  |
| 1/8/2007  | Tracey Bates                      | 6.5         | 2,167  |
|           | <b>Total for January 8, 2007</b>  | <b>32.7</b> | <b>10,900</b>  |
| 1/9/2007  | Dante W. Toigo                    | 5.4         | 1,800  |
| 1/9/2007  | Michelle W. Hales                 | 5.3         | 1,767  |
| 1/9/2007  | Sharon Kelly                      | 8           | 2,667  |
| 1/9/2007  | Tracey Bates                      | 7.5         | 2,500  |
|           | <b>Total for January 9, 2007</b>  | <b>26.2</b> | <b>8,733</b>   |
| 1/10/2007 | Thelma Cousin                     | 3.5         | 1,167  |
|           | <b>Total for January 10, 2007</b> | <b>3.5</b>  | <b>1,167</b>   |
| 1/11/2007 | Thelma Cousin                     | 7.2         | 2,400  |
| 1/11/2007 | Valerie Lauro                     | 4.3         | 1,433  |
|           | <b>Total for January 11, 2007</b> | <b>11.5</b> | <b>3,833</b>   |
| 1/12/2007 | Courtney E. Benninghoff           | 3.5         | 1,167  |
| 1/12/2007 | Jennifer L. Sanders               | 6.5         | 2,167  |
| 1/12/2007 | Machandra Forest-Wilder           | 5.4         | 1,800  |
| 1/12/2007 | Thelma Cousin                     | 7           | 2,333  |
| 1/12/2007 | Virginia Miller                   | 5.4         | 1,800  |
| 1/12/2007 | Valerie Lauro                     | 3.4         | 1,133  |
|           | <b>Total for January 12, 2007</b> | <b>31.2</b> | <b>10,400</b>  |
| 1/16/2007 | Sharon Kelly                      | 8           | 2,667  |
| 1/16/2007 | Thelma Cousin                     | 5           | 1,667  |
| 1/16/2007 | Virginia Miller                   | 7.5         | 2,500  |
|           | <b>Total for January 16, 2007</b> | <b>20.5</b> | <b>6,833</b>   |
| 1/17/2007 | Jennifer L. Sanders               | 7           | 2,333  |
| 1/17/2007 | Thelma Cousin                     | 5           | 1,667  |
| 1/17/2007 | Virginia Miller                   | 7.5         | 2,500  |
|           | <b>Total for January 17, 2007</b> | <b>19.5</b> | <b>6,500</b>   |
| 1/18/2007 | Jennifer L. Sanders               | 7           | 2,333  |
| 1/18/2007 | Thelma Cousin                     | 5           | 1,667  |
| 1/18/2007 | Virginia Miller                   | 7.5         | 2,500  |
|           | <b>Total for January 18, 2007</b> | <b>19.5</b> | <b>6,500</b>   |
| 1/19/2007 | Jennifer L. Sanders               | 6.5         | 2,167  |
| 1/19/2007 | Kristie N. McKinney-Pope          | 7.1         | 2,367  |
| 1/19/2007 | Susan Polk                        | 4           | 1,333  |
| 1/19/2007 | Thelma Cousin                     | 5           | 1,667  |
| 1/19/2007 | Virginia Miller                   | 7.5         | 2,500  |
|           | <b>Total for January 19, 2007</b> | <b>30.1</b> | <b>10,033</b>  |
| 1/22/2007 | Kristie N. McKinney-Pope          | 7.5         | 2,500  |
| 1/22/2007 | Machandra Forest-Wilder           | 7.5         | 2,500  |
| 1/22/2007 | Susan Polk                        | 5.5         | 1,833  |

| Date      | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-----------|-----------------------------------|-------------|--|
|           | <b>Total for January 22, 2007</b> | <b>20.5</b> | <b>6,833</b>   |
| 1/23/2007 | Ashlee C. Young                   | 7           | 2,333  |
| 1/23/2007 | Cheryl L. Crabtree                | 5.9         | 1,967  |
| 1/23/2007 | Kristie N. McKinney-Pope          | 4           | 1,333  |
| 1/23/2007 | Machandra Forest-Wilder           | 7.5         | 2,500  |
|           | <b>Total for January 23, 2007</b> | <b>24.4</b> | <b>8,133</b>   |
| 1/24/2007 | Ashlee C. Young                   | 1.4         | 467  |
| 1/24/2007 | Barbara Sayles                    | 5.5         | 1,833  |
| 1/24/2007 | Cheryl L. Crabtree                | 5.9         | 1,967  |
| 1/24/2007 | Esandra D. Crump-Riley            | 12          | 4,000  |
| 1/24/2007 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 1/24/2007 | Machandra Forest-Wilder           | 7.8         | 2,600  |
| 1/24/2007 | Priscilla Hutton                  | 8.2         | 2,733  |
|           | <b>Total for January 24, 2007</b> | <b>48.3</b> | <b>16,100</b>  |
| 1/25/2007 | Barbara Sayles                    | 7.9         | 2,633  |
| 1/25/2007 | Cheryl L. Crabtree                | 5.1         | 1,700  |
| 1/25/2007 | Esandra D. Crump-Riley            | 7           | 2,333  |
| 1/25/2007 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 1/25/2007 | Priscilla Hutton                  | 7.5         | 2,500  |
| 1/25/2007 | S. Marchune Durham                | 1           | 333  |
| 1/25/2007 | Susan Polk                        | 7.9         | 2,633  |
| 1/25/2007 | Shantaye Payton                   | 0.9         | 300  |
|           | <b>Total for January 25, 2007</b> | <b>44.8</b> | <b>14,933</b>  |
| 1/26/2007 | Ashlee C. Young                   | 5.2         | 1,733  |
| 1/26/2007 | Barbara Sayles                    | 7           | 2,333  |
| 1/26/2007 | Cheryl L. Crabtree                | 6           | 2,000  |
| 1/26/2007 | Esandra D. Crump-Riley            | 7           | 2,333  |
| 1/26/2007 | Haley E. Peets                    | 5.5         | 1,833  |
| 1/26/2007 | Jimmy D. Walker                   | 2.5         | 833  |
| 1/26/2007 | Joni L. Moore                     | 7.5         | 2,500  |
| 1/26/2007 | Priscilla Hutton                  | 6           | 2,000  |
| 1/26/2007 | Sharon Kelly                      | 8           | 2,667  |
| 1/26/2007 | S. Marchune Durham                | 7.3         | 2,433  |
| 1/26/2007 | Shantaye Payton                   | 7.5         | 2,500  |
|           | <b>Total for January 26, 2007</b> | <b>69.5</b> | <b>23,167</b>  |
| 1/29/2007 | Barbara Sayles                    | 2           | 667  |
| 1/29/2007 | Cheryl L. Crabtree                | 5.9         | 1,967  |
| 1/29/2007 | Esandra D. Crump-Riley            | 1.2         | 400  |
| 1/29/2007 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 1/29/2007 | Joni L. Moore                     | 7.5         | 2,500  |
| 1/29/2007 | Sharon Kelly                      | 9           | 3,000  |
| 1/29/2007 | Virginia Miller                   | 5           | 1,667  |
|           | <b>Total for January 29, 2007</b> | <b>38.1</b> | <b>12,700</b>  |
| 1/30/2007 | Ashley N. Butler                  | 7.5         | 2,500  |
| 1/30/2007 | Cheryl L. Crabtree                | 5.6         | 1,867  |
| 1/30/2007 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 1/30/2007 | Joni L. Moore                     | 7.5         | 2,500  |
| 1/30/2007 | Regina D. Epps                    | 6.2         | 2,067  |
| 1/30/2007 | Sharon Kelly                      | 6           | 2,000  |

| Date      | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined or Unique Indicator of Analysis |
|-----------|-----------------------------------|-------------|--|
| 1/30/2007 | Thelma Cousin                     | 3           | 1,000  |
|           | <b>Total for January 30, 2007</b> | <b>43.3</b> | <b>14,433</b>  |
| 1/31/2007 | Ashley N. Butler                  | 7.5         | 2,500  |
| 1/31/2007 | Barbara Sayles                    | 1.2         | 400  |
| 1/31/2007 | Cheryl L. Crabtree                | 5.7         | 1,900  |
| 1/31/2007 | Deborah S. Allen                  | 7           | 2,333  |
| 1/31/2007 | Jimmy D. Walker                   | 7.5         | 2,500  |
| 1/31/2007 | Joni L. Moore                     | 7.5         | 2,500  |
| 1/31/2007 | Regina D. Epps                    | 7           | 2,333  |
|           | <b>Total for January 31, 2007</b> | <b>43.4</b> | <b>14,467</b>  |
|           | <b>TOTAL FOR JANUARY 2007</b>     | <b>86.7</b> | <b>286,100</b>   |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**FEBRUARY 2007**

| Date     | Paraprofessional/Document Analyst | Total Hours | Approximate Number of Documents Examined or Unique Indicator of Status |
|----------|-----------------------------------|-------------|--|
| 2/1/2007 | Sharon Kelly                      | 4.9         | 1,633  |
| 2/1/2007 | Jennifer L. Sanders               | 7.0         | 2,333  |
| 2/1/2007 | Jimmy D. Walker                   | 7.5         | 2,500  |
|          | <b>February 1, 2007</b>           | <b>19.4</b> | <b>6,467</b>   |
| 2/2/2007 | Michelle W. Hales                 | 3.5         | 1,167  |
| 2/2/2007 | Joyce N. McIn                     | 7.5         | 2,500  |
| 2/2/2007 | Barbara Sayles                    | 2.0         | 667  |
| 2/2/2007 | Jimmy D. Walker                   | 7.5         | 2,500  |
|          | <b>February 2, 2007</b>           | <b>20.5</b> | <b>6,833</b>   |
| 2/5/2007 | Regina D. Epps                    | 6.5         | 2,167  |
| 2/5/2007 | Ashley M. Ficklin                 | 5.2         | 1,733  |
| 2/5/2007 | Michelle W. Hales                 | 4.0         | 1,333  |
| 2/5/2007 | Valerie M. Lauro                  | 7.5         | 2,500  |
| 2/5/2007 | Joni L. Moore                     | 5.3         | 1,767  |
| 2/5/2007 | Barbara Sayles                    | 5.0         | 1,667  |
| 2/5/2007 | Dante W. Toigo                    | 7.5         | 2,500  |
| 2/5/2007 | Jimmy D. Walker                   | 7.5         | 2,500  |
|          | <b>February 5, 2007</b>           | <b>48.5</b> | <b>16,167</b>  |
| 2/6/2007 | Regina D. Epps                    | 7.0         | 2,333  |
| 2/6/2007 | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 2/6/2007 | Machandra Forest-Wilder           | 7.5         | 2,500  |
| 2/6/2007 | Michelle W. Hales                 | 6.0         | 2,000  |
| 2/6/2007 | Valerie M. Lauro                  | 7.5         | 2,500  |
| 2/6/2007 | Joyce N. McIn                     | 7.4         | 2,467  |
| 2/6/2007 | Dana K. Mitchell                  | 0.3         | 100  |
| 2/6/2007 | Joni L. Moore                     | 7.5         | 2,500  |
| 2/6/2007 | Shantaye Q. Payton                | 9.8         | 3,267  |
| 2/6/2007 | Susan K. Polk                     | 8.0         | 2,667  |
| 2/6/2007 | Barbara Sayles                    | 7.0         | 2,333  |
| 2/6/2007 | Dante W. Toigo                    | 3.0         | 1,000  |
|          | <b>February 6, 2007</b>           | <b>78.5</b> | <b>26,167</b>  |
| 2/7/2007 | Regina D. Epps                    | 7.0         | 2,333  |
| 2/7/2007 | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 2/7/2007 | Machandra Forest-Wilder           | 7.5         | 2,500  |
| 2/7/2007 | Michelle W. Hales                 | 6.0         | 2,000  |
| 2/7/2007 | Valerie M. Lauro                  | 7.2         | 2,400  |
| 2/7/2007 | Dana K. Mitchell                  | 1.6         | 533  |
| 2/7/2007 | Joni L. Moore                     | 7.5         | 2,500  |
| 2/7/2007 | Susan K. Polk                     | 8.0         | 2,667  |
| 2/7/2007 | Jennifer L. Sanders               | 1.5         | 500  |
| 2/7/2007 | Barbara Sayles                    | 7.0         | 2,333  |
| 2/7/2007 | Dante W. Toigo                    | 7.5         | 2,500  |
|          | <b>February 7, 2007</b>           | <b>68.3</b> | <b>22,167</b>  |
| 2/8/2007 | Shivochie L. Dinkins              | 3.6         | 1,200  |
| 2/8/2007 | Regina D. Epps                    | 7.6         | 2,533  |
| 2/8/2007 | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 2/8/2007 | Machandra Forest-Wilder           | 8.0         | 2,667  |
| 2/8/2007 | Michelle W. Hales                 | 1.0         | 333  |
| 2/8/2007 | Valerie M. Lauro                  | 7.5         | 2,500  |



| Date                     | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|--------------------------|-----------------------------------|-------------|--|
| 2/8/2007                 | Virginia Miller                   | 7.5         | 2,500  |
| 2/8/2007                 | Dana K. Mitchell                  | 6.8         | 2,267  |
| 2/8/2007                 | Joni L. Moore                     | 7.5         | 2,500  |
| 2/8/2007                 | Susan K. Polk                     | 9.5         | 3,167  |
| 2/8/2007                 | Jennifer L. Sanders               | 6.8         | 2,267  |
| 2/8/2007                 | Barbara Sayles                    | 7.0         | 2,333  |
| 2/8/2007                 | Dante W. Toigo                    | 2.0         | 667  |
| 2/8/2007                 | Jimmy D. Walker                   | 7.5         | 2,500  |
| <b>February 8, 2007</b>  |                                   | <b>89.8</b> | <b>29,933</b>  |
| 2/9/2007                 | Shivochie L. Dinkins              | 7.5         | 2,500  |
| 2/9/2007                 | Regina D. Epps                    | 7.0         | 2,333  |
| 2/9/2007                 | Ashley M. Ficklin                 | 7.5         | 2,500  |
| 2/9/2007                 | Michelle W. Hales                 | 4.5         | 1,500  |
| 2/9/2007                 | Valerie M. Lauro                  | 7.5         | 2,500  |
| 2/9/2007                 | Virginia Miller                   | 7.5         | 2,500  |
| 2/9/2007                 | Susan K. Polk                     | 8.0         | 2,667  |
| 2/9/2007                 | Jennifer L. Sanders               | 7.0         | 2,333  |
| 2/9/2007                 | Dante W. Toigo                    | 6.4         | 2,133  |
| 2/9/2007                 | Jimmy D. Walker                   | 7.0         | 2,333  |
| <b>February 9, 2007</b>  |                                   | <b>69.9</b> | <b>23,300</b>  |
| 2/12/2007                | Shivochie L. Dinkins              | 7.5         | 2,500  |
| 2/12/2007                | Regina D. Epps                    | 7.0         | 2,333  |
| 2/12/2007                | Ashley M. Ficklin                 | 7.0         | 2,333  |
| 2/12/2007                | Shirley A. Gray                   | 8.5         | 2,833  |
| 2/12/2007                | Michelle W. Hales                 | 4.0         | 1,333  |
| 2/12/2007                | Priscilla Hutton                  | 3.3         | 1,100  |
| 2/12/2007                | Joyce N. McIn                     | 3.0         | 1,000  |
| 2/12/2007                | Virginia Miller                   | 7.5         | 2,500  |
| 2/12/2007                | Dana K. Mitchell                  | 7.0         | 2,333  |
| 2/12/2007                | Haley E. Peets                    | 7.0         | 2,333  |
| 2/12/2007                | Susan K. Polk                     | 8.1         | 2,700  |
| 2/12/2007                | Jennifer L. Sanders               | 4.3         | 1,433  |
| 2/12/2007                | Dante W. Toigo                    | 4.0         | 1,333  |
| 2/12/2007                | Bill H. Trolio                    | 5.5         | 1,833  |
| 2/12/2007                | Ashlee C. Young                   | 6.0         | 2,000  |
| <b>February 12, 2007</b> |                                   | <b>89.7</b> | <b>29,900</b>  |
| 2/13/2007                | Esandra D. Crump                  | 2.0         | 667  |
| 2/13/2007                | Michelle W. Hales                 | 5.5         | 1,833  |
| 2/13/2007                | Priscilla Hutton                  | 2.5         | 833  |
| 2/13/2007                | Valerie M. Lauro                  | 7.0         | 2,333  |
| 2/13/2007                | Joyce N. McIn                     | 7.5         | 2,500  |
| 2/13/2007                | Jennifer L. Sanders               | 6.7         | 2,233  |
| 2/13/2007                | Bill H. Trolio                    | 3.5         | 1,167  |
| 2/13/2007                | Ashlee C. Young                   | 7.0         | 2,333  |
| <b>February 13, 2007</b> |                                   | <b>41.7</b> | <b>13,900</b>  |
| 2/14/2007                | Ashley N. Butler                  | 7.0         | 2,333  |
| 2/14/2007                | S. Marchune Durham                | 7.5         | 2,500  |
| 2/14/2007                | Regina D. Epps                    | 7.0         | 2,333  |
| 2/14/2007                | Michelle W. Hales                 | 3.0         | 1,000  |

| Date                     | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Clues Indicated on Scales |
|--------------------------|-----------------------------------|-------------|--|
| 2/14/2007                | Priscilla Hutton                  | 4.0         | 1,333  |
| 2/14/2007                | Dana K. Mitchell                  | 2.2         | 733  |
| 2/14/2007                | Jennifer L. Sanders               | 3.9         | 1,300  |
| 2/14/2007                | Barbara Sayles                    | 7.0         | 2,333  |
| 2/14/2007                | Bill H. Trolio                    | 4.0         | 1,333  |
| 2/14/2007                | Ashlee C. Young                   | 7.0         | 2,333  |
| <b>February 14, 2007</b> |                                   | <b>52.6</b> | <b>17,533</b>  |
| 2/15/2007                | Ashley N. Butler                  | 7.0         | 2,333  |
| 2/15/2007                | S. Marchune Durham                | 7.5         | 2,500  |
| 2/15/2007                | Michelle W. Hales                 | 3.5         | 1,167  |
| 2/15/2007                | Priscilla Hutton                  | 4.0         | 1,333  |
| 2/15/2007                | Dana K. Mitchell                  | 7.0         | 2,333  |
| 2/15/2007                | Haley E. Peets                    | 7.5         | 2,500  |
| 2/15/2007                | Jennifer L. Sanders               | 6.0         | 2,000  |
| 2/15/2007                | Bill H. Trolio                    | 4.0         | 1,333  |
| 2/15/2007                | Ashlee C. Young                   | 6.5         | 2,167  |
| <b>February 15, 2007</b> |                                   | <b>53.0</b> | <b>17,667</b>  |
| 2/16/2007                | Ashley N. Butler                  | 7.0         | 2,333  |
| 2/16/2007                | Esandra D. Crump                  | 7.5         | 2,500  |
| 2/16/2007                | Lacey E. Davis                    | 4.7         | 1,567  |
| 2/16/2007                | Maya M. Dial                      | 5.8         | 1,933  |
| 2/16/2007                | S. Marchune Durham                | 1.5         | 500  |
| 2/16/2007                | Machandra Forest-Wilder           | 7.4         | 2,467  |
| 2/16/2007                | Michelle W. Hales                 | 3.4         | 1,133  |
| 2/16/2007                | Priscilla Hutton                  | 3.5         | 1,167  |
| 2/16/2007                | Dana K. Mitchell                  | 3.0         | 1,000  |
| 2/16/2007                | Shantaye Q. Payton                | 4.5         | 1,500  |
| 2/16/2007                | Haley E. Peets                    | 7.5         | 2,500  |
| <b>February 16, 2007</b> |                                   | <b>55.8</b> | <b>18,600</b>  |
| 2/19/2007                | Tracey C. Bates                   | 5.2         | 1,733  |
| 2/19/2007                | Esandra D. Crump                  | 7.0         | 2,333  |
| 2/19/2007                | Lacey E. Davis                    | 7.5         | 2,500  |
| 2/19/2007                | Shivochie L. Dinkins              | 7.5         | 2,500  |
| 2/19/2007                | Machandra Forest-Wilder           | 7.5         | 2,500  |
| 2/19/2007                | Shirley A. Gray                   | 8.5         | 2,833  |
| 2/19/2007                | Priscilla Hutton                  | 4.0         | 1,333  |
| 2/19/2007                | Valerie M. Lauro                  | 4.6         | 1,533  |
| 2/19/2007                | Shantaye Q. Payton                | 7.5         | 2,500  |
| <b>February 19, 2007</b> |                                   | <b>59.3</b> | <b>19,767</b>  |
| 2/20/2007                | Deborah S. Allen                  | 3.8         | 1,267  |
| 2/20/2007                | Cheryl L. Crabtree                | 9.6         | 3,200  |
| 2/20/2007                | Esandra D. Crump                  | 4.0         | 1,333  |
| 2/20/2007                | Lacey E. Davis                    | 7.5         | 2,500  |
| 2/20/2007                | Maya M. Dial                      | 3.1         | 1,033  |
| 2/20/2007                | Priscilla Hutton                  | 4.0         | 1,333  |
| 2/20/2007                | Shantaye Q. Payton                | 5.5         | 1,833  |
| 2/20/2007                | Dante W. Toigo                    | 7.0         | 2,333  |
| <b>February 20, 2007</b> |                                   | <b>44.5</b> | <b>14,833</b>  |
| 2/21/2007                | Deborah S. Allen                  | 6.5         | 2,167  |

| Date                     | Paraprofessional/Document Analyst | Hours       | Approximate Number of Documents Examined for Financial Indicator of Fraud |
|--------------------------|-----------------------------------|-------------|---|
| 2/21/2007                | Susan Breland                     | 2.0         | 667   |
| 2/21/2007                | Cheryl L. Crabtree                | 3.4         | 1,133   |
| 2/21/2007                | Esandra D. Crump                  | 0.5         | 167   |
| 2/21/2007                | Jackie A. Davis                   | 4.0         | 1,333   |
| 2/21/2007                | Lacey E. Davis                    | 4.5         | 1,500   |
| 2/21/2007                | Priscilla Hutton                  | 5.5         | 1,833   |
| 2/21/2007                | Joni L. Moore                     | 1.5         | 500   |
| 2/21/2007                | Dante W. Toigo                    | 1.0         | 333   |
| 2/21/2007                | Jimmy D. Walker                   | 3.0         | 1,000   |
| <b>February 21, 2007</b> |                                   | <b>31.9</b> | <b>10,633</b>   |
| 2/22/2007                | Deborah S. Allen                  | 6.0         | 2,000   |
| 2/22/2007                | Susan Breland                     | 3.1         | 1,033   |
| 2/22/2007                | Ashley N. Butler                  | 8.2         | 2,733   |
| 2/22/2007                | Cheryl L. Crabtree                | 6.0         | 2,000   |
| 2/22/2007                | Esandra D. Crump                  | 4.0         | 1,333   |
| 2/22/2007                | Jackie A. Davis                   | 0.5         | 167   |
| 2/22/2007                | Lacey E. Davis                    | 2.0         | 667   |
| 2/22/2007                | William M. Deemer, Jr.            | 2.8         | 933   |
| 2/22/2007                | Maya M. Dial                      | 4.1         | 1,367   |
| 2/22/2007                | Ashley M. Ficklin                 | 6.0         | 2,000   |
| 2/22/2007                | Priscilla Hutton                  | 9.7         | 3,233   |
| 2/22/2007                | Dante W. Toigo                    | 2.0         | 667   |
| 2/22/2007                | Bill H. Trolio                    | 4.0         | 1,333   |
| 2/22/2007                | Jimmy D. Walker                   | 8.2         | 2,733   |
| <b>February 22, 2007</b> |                                   | <b>66.6</b> | <b>22,200</b>   |
| 2/23/2007                | Deborah S. Allen                  | 6.5         | 2,167   |
| 2/23/2007                | Susan Breland                     | 7.0         | 2,333   |
| 2/23/2007                | Ashley N. Butler                  | 7.0         | 2,333   |
| 2/23/2007                | Kim A. Byrd                       | 5.8         | 1,933   |
| 2/23/2007                | Cheryl L. Crabtree                | 6.7         | 2,233   |
| 2/23/2007                | Jackie A. Davis                   | 7.9         | 2,633   |
| 2/23/2007                | Lacey E. Davis                    | 7.5         | 2,500   |
| 2/23/2007                | William M. Deemer, Jr.            | 2.6         | 867   |
| 2/23/2007                | S. Marchune Durham                | 7.3         | 2,433   |
| 2/23/2007                | Machandra Forest-Wilder           | 6.3         | 2,100   |
| 2/23/2007                | Joni L. Moore                     | 7.0         | 2,333   |
| 2/23/2007                | Dante W. Toigo                    | 3.4         | 1,133   |
| 2/23/2007                | Bill H. Trolio                    | 7.0         | 2,333   |
| <b>February 23, 2007</b> |                                   | <b>82.0</b> | <b>27,333</b>   |
| 2/26/2007                | Deborah S. Allen                  | 5.5         | 1,833   |
| 2/26/2007                | Tracey C. Bates                   | 7.0         | 2,333   |
| 2/26/2007                | Susan Breland                     | 8.0         | 2,667   |
| 2/26/2007                | Ashley N. Butler                  | 7.4         | 2,467   |
| 2/26/2007                | Kim A. Byrd                       | 7.0         | 2,333   |
| 2/26/2007                | Cheryl L. Crabtree                | 6.5         | 2,167   |
| 2/26/2007                | Esandra D. Crump                  | 7.2         | 2,400   |
| 2/26/2007                | Jackie A. Davis                   | 7.0         | 2,333   |
| 2/26/2007                | Lacey E. Davis                    | 7.1         | 2,367   |
| 2/26/2007                | William M. Deemer, Jr.            | 9.7         | 3,233   |

| Date                     | Program/Professional Document Analyst | Total Hours  | Approximate Number of Documents Examined per Unique Indicator of Fraud |
|--------------------------|---------------------------------------|--------------|--|
| 2/26/2007                | Shivochie L. Dinkins                  | 7.3          | 2,433  |
| 2/26/2007                | S. Marchune Durham                    | 7.1          | 2,367  |
| 2/26/2007                | Regina D. Epps                        | 7.2          | 2,400  |
| 2/26/2007                | Jackie F. Estes                       | 4.7          | 1,567  |
| 2/26/2007                | Kristie N. McKinney                   | 7.6          | 2,533  |
| 2/26/2007                | Virginia Miller                       | 4.8          | 1,600  |
| 2/26/2007                | Dana K. Mitchell                      | 5.9          | 1,967  |
| 2/26/2007                | Joni L. Moore                         | 7.0          | 2,333  |
| 2/26/2007                | Shantaye Q. Payton                    | 7.5          | 2,500  |
| 2/26/2007                | Haley E. Peets                        | 1.9          | 633  |
| 2/26/2007                | Jennifer L. Sanders                   | 5.5          | 1,833  |
| 2/26/2007                | Bill H. Trolio                        | 7.2          | 2,400  |
| 2/26/2007                | Jimmy D. Walker                       | 3.0          | 1,000  |
| <b>February 26, 2007</b> |                                       | <b>149.1</b> | <b>49,700</b>  |
| 2/27/2007                | Deborah S. Allen                      | 6.3          | 2,100  |
| 2/27/2007                | Tracey C. Bates                       | 7.4          | 2,467  |
| 2/27/2007                | Susan Breland                         | 3.2          | 1,067  |
| 2/27/2007                | Ashley N. Butler                      | 7.0          | 2,333  |
| 2/27/2007                | Kim A. Byrd                           | 6.0          | 2,000  |
| 2/27/2007                | Cheryl L. Crabtree                    | 6.3          | 2,100  |
| 2/27/2007                | Esandra D. Crump                      | 11.5         | 3,833  |
| 2/27/2007                | Jackie A. Davis                       | 7.5          | 2,500  |
| 2/27/2007                | Lacey E. Davis                        | 7.0          | 2,333  |
| 2/27/2007                | William M. Deemer, Jr.                | 2.6          | 867  |
| 2/27/2007                | Shivochie L. Dinkins                  | 7.4          | 2,467  |
| 2/27/2007                | S. Marchune Durham                    | 9.1          | 3,033  |
| 2/27/2007                | Priscilla Hutton                      | 6.0          | 2,000  |
| 2/27/2007                | Virginia Miller                       | 7.0          | 2,333  |
| 2/27/2007                | Dana K. Mitchell                      | 7.0          | 2,333  |
| 2/27/2007                | Joni L. Moore                         | 7.4          | 2,467  |
| 2/27/2007                | Shantaye Q. Payton                    | 7.6          | 2,533  |
| 2/27/2007                | Haley E. Peets                        | 7.2          | 2,400  |
| 2/27/2007                | Jennifer L. Sanders                   | 3.5          | 1,167  |
| 2/27/2007                | Barbara Sayles                        | 7.4          | 2,467  |
| 2/27/2007                | Dante W. Toigo                        | 3.0          | 1,000  |
| 2/27/2007                | Bill H. Trolio                        | 7.0          | 2,333  |
| 2/27/2007                | Ashlee C. Young                       | 2.7          | 900  |
| <b>February 27, 2007</b> |                                       | <b>147.1</b> | <b>49,033</b>  |
| 2/28/2007                | Deborah S. Allen                      | 6.6          | 2,200  |
| 2/28/2007                | Tracey C. Bates                       | 7.3          | 2,433  |
| 2/28/2007                | Susan Breland                         | 4.2          | 1,400  |
| 2/28/2007                | Ashley N. Butler                      | 7.0          | 2,333  |
| 2/28/2007                | Kim A. Byrd                           | 6.8          | 2,267  |
| 2/28/2007                | Cheryl L. Crabtree                    | 6.1          | 2,033  |
| 2/28/2007                | Esandra D. Crump                      | 7.0          | 2,333  |
| 2/28/2007                | Jackie A. Davis                       | 7.5          | 2,500  |
| 2/28/2007                | Lacey E. Davis                        | 7.0          | 2,333  |
| 2/28/2007                | William M. Deemer, Jr.                | 4.1          | 1,367  |
| 2/28/2007                | Maya M. Dial                          | 3.2          | 1,067  |

| Date                           | Paraprofessional/Document Analyst | Hours         | Approximate Number of Documents Examined for Unique Indication of Fraud |
|--------------------------------|-----------------------------------|---------------|---|
| 2/28/2007                      | Shivochie L. Dinkins              | 7.3           | 2,433   |
| 2/28/2007                      | S. Marchune Durham                | 7.2           | 2,400   |
| 2/28/2007                      | Shirley A. Gray                   | 3.2           | 1,067   |
| 2/28/2007                      | Priscilla Hutton                  | 4.3           | 1,433   |
| 2/28/2007                      | Virginia Miller                   | 6.3           | 2,100   |
| 2/28/2007                      | Dana K. Mitchell                  | 7.0           | 2,333   |
| 2/28/2007                      | Joni L. Moore                     | 7.0           | 2,333   |
| 2/28/2007                      | Shantaye Q. Payton                | 6.2           | 2,067   |
| 2/28/2007                      | Haley E. Peets                    | 7.2           | 2,400   |
| 2/28/2007                      | Barbara Sayles                    | 7.4           | 2,467   |
| 2/28/2007                      | Dante W. Toigo                    | 2.5           | 833   |
| 2/28/2007                      | Bill H. Trolio                    | 9.0           | 3,000   |
| 2/28/2007                      | Jimmy D. Walker                   | 7.0           | 2,333   |
| 2/28/2007                      | Ashlee C. Young                   | 6.0           | 2,000   |
| <b>February 28, 2007</b>       |                                   | <b>154.4</b>  | <b>51,467</b>   |
| <b>TOTAL FOR FEBRUARY 2007</b> |                                   | <b>1422.6</b> | <b>473,200</b>  |

**Paraprofessional-Document Analyst Hours Worked  
By Day with Summary of Documents Reviewed**

**MARCH 2007**

| Date                           | Paraprofessional/Document Analyst | Hours Worked | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|--------------------------------|-----------------------------------|--------------|--|
| 3/1/2007                       | Esandra D. Crump                  | 3.7          | 1,233  |
| 3/1/2007                       | Virginia Miller                   | 7.5          | 2,500  |
| 3/1/2007                       | Jackie A. Davis                   | 7.0          | 2,333  |
| 3/1/2007                       | Schivochie L. Dinkins             | 7.4          | 2,467  |
| 3/1/2007                       | Marchune S. Durham                | 6.5          | 2,167  |
| 3/1/2007                       | Michelle W. Hales                 | 4.5          | 1,500  |
| 3/1/2007                       | Priscilla Hutton                  | 7.9          | 2,633  |
| 3/1/2007                       | Valerie M. Lauro                  | 6.9          | 2,300  |
| 3/1/2007                       | Kristie N. McKinney               | 6.5          | 2,167  |
| 3/1/2007                       | Haley E. Peets                    | 2.5          | 833  |
| 3/1/2007                       | Susan K. Polk                     | 7.5          | 2,500  |
| 3/1/2007                       | Jimmy D. Walker                   | 7.0          | 2,333  |
| 3/1/2007                       | Ashlee C. Young                   | 7.0          | 2,333  |
| <b>Total for March 1, 2007</b> |                                   | <b>81.9</b>  | <b>27,300</b>  |
| 3/2/2007                       | Esandra D. Crump                  | 1.3          | 433  |
| 3/2/2007                       | Jackie A. Davis                   | 7.5          | 2,500  |
| 3/2/2007                       | Schivochie L. Dinkins             | 8.3          | 2,767  |
| 3/2/2007                       | Marchune S. Durham                | 6.7          | 2,233  |
| 3/2/2007                       | Jackie F. Estes                   | 9.5          | 3,167  |
| 3/2/2007                       | Michelle W. Hales                 | 4.0          | 1,333  |
| 3/2/2007                       | Priscilla Hutton                  | 7.4          | 2,467  |
| 3/2/2007                       | Valerie M. Lauro                  | 6.8          | 2,267  |
| 3/2/2007                       | Dana K. Mitchell                  | 2.6          | 867  |
| 3/2/2007                       | Susan K. Polk                     | 4.8          | 1,600  |
| 3/2/2007                       | Jimmy D. Walker                   | 2.2          | 733  |
| <b>Total for March 2, 2007</b> |                                   | <b>61.1</b>  | <b>20,367</b>  |
| 3/5/2007                       | Deborah S. Allen                  | 5.5          | 1,833  |
| 3/5/2007                       | Ashley N. Butler                  | 4.0          | 1,333  |
| 3/5/2007                       | Kim A. Byrd                       | 2.4          | 800  |
| 3/5/2007                       | Jackie A. Davis                   | 3.2          | 1,067  |
| 3/5/2007                       | Marchune S. Durham                | 2.7          | 900  |
| 3/5/2007                       | Regina D. Epps                    | 7.2          | 2,400  |
| 3/5/2007                       | Ashley M. Ficklin                 | 8.0          | 2,667  |
| 3/5/2007                       | Machandra Forest-Wilder           | 7.0          | 2,333  |
| 3/5/2007                       | Shirley A. Gray                   | 9.0          | 3,000  |
| 3/5/2007                       | Michelle W. Hales                 | 4.3          | 1,433  |
| 3/5/2007                       | Priscilla Hutton                  | 7.4          | 2,467  |
| 3/5/2007                       | Valerie M. Lauro                  | 7.3          | 2,433  |
| 3/5/2007                       | Kristie N. McKinney               | 4.8          | 1,600  |
| 3/5/2007                       | Virginia Miller                   | 5.5          | 1,833  |
| 3/5/2007                       | Dana K. Mitchell                  | 5.3          | 1,767  |
| 3/5/2007                       | Haley E. Peets                    | 7.3          | 2,433  |
| 3/5/2007                       | Susan K. Polk                     | 3.5          | 1,167  |
| 3/5/2007                       | Tammie A. Redmond                 | 4.5          | 1,500  |
| 3/5/2007                       | Ashlee C. Young                   | 2.5          | 833  |
| <b>Total for March 5, 2007</b> |                                   | <b>101.4</b> | <b>33,800</b>  |
| 3/6/2007                       | Deborah S. Allen                  | 6.0          | 2,000  |
| 3/6/2007                       | Ashley N. Butler                  | 5.6          | 1,867  |
| 3/6/2007                       | Kim A. Byrd                       | 7.3          | 2,433  |

| Date                           | Principal Professional Document Analyst | Hours       | Approximate Number of Documents Examined (Per Hour) | Unique Indicator of Team |
|--------------------------------|---|-------------|---|--------------------------|
| 3/6/2007                       | Esandra D. Crump                        | 6.5         | 2,167   |                          |
| 3/6/2007                       | William M. Deemer, Jr.                  | 4.6         | 1,533   |                          |
| 3/6/2007                       | Regina D. Epps                          | 5.6         | 1,867   |                          |
| 3/6/2007                       | Ashley M. Ficklin                       | 7.5         | 2,500   |                          |
| 3/6/2007                       | Machandra Forest-Wilder                 | 7.7         | 2,567   |                          |
| 3/6/2007                       | Shirley A. Gray                         | 8.0         | 2,667   |                          |
| 3/6/2007                       | Michelle W. Hales                       | 4.0         | 1,333   |                          |
| 3/6/2007                       | Priscilla Hutton                        | 7.4         | 2,467   |                          |
| 3/6/2007                       | Kristie N. McKinney                     | 7.0         | 2,333   |                          |
| 3/6/2007                       | Virginia Miller                         | 7.2         | 2,400   |                          |
| 3/6/2007                       | Haley E. Peets                          | 7.3         | 2,433   |                          |
| 3/6/2007                       | Tammie A. Redmond                       | 7.5         | 2,500   |                          |
| <b>Total for March 6, 2007</b> |   | <b>99.2</b> | <b>33,067</b>                                       |                          |
| 3/7/2007                       | Deborah S. Allen                        | 7.2         | 2,400   |                          |
| 3/7/2007                       | Ashley N. Butler                        | 6.8         | 2,267   |                          |
| 3/7/2007                       | Kim A. Byrd                             | 5.0         | 1,667   |                          |
| 3/7/2007                       | Esandra D. Crump                        | 6.5         | 2,167   |                          |
| 3/7/2007                       | William M. Deemer, Jr.                  | 2.5         | 833   |                          |
| 3/7/2007                       | Regina D. Epps                          | 7.2         | 2,400   |                          |
| 3/7/2007                       | Machandra Forest-Wilder                 | 7.2         | 2,400   |                          |
| 3/7/2007                       | Shirley A. Gray                         | 9.0         | 3,000   |                          |
| 3/7/2007                       | Haley E. Peets                          | 6.3         | 2,100   |                          |
| 3/7/2007                       | Tammie A. Redmond                       | 6.6         | 2,200   |                          |
| <b>Total for March 7, 2007</b> |   | <b>64.3</b> | <b>21,433</b>                                       |                          |
| 3/8/2007                       | Ashley N. Butler                        | 4.2         | 1,400   |                          |
| 3/8/2007                       | Kim A. Byrd                             | 6.4         | 2,133   |                          |
| 3/8/2007                       | Esandra D. Crump                        | 6.9         | 2,300   |                          |
| 3/8/2007                       | Jackie A. Davis                         | 6.0         | 2,000   |                          |
| 3/8/2007                       | Regina D. Epps                          | 7.2         | 2,400   |                          |
| 3/8/2007                       | Ashley M. Ficklin                       | 7.3         | 2,433   |                          |
| 3/8/2007                       | Machandra Forest-Wilder                 | 7.0         | 2,333   |                          |
| 3/8/2007                       | Shirley A. Gray                         | 7.6         | 2,533   |                          |
| 3/8/2007                       | Tammie A. Redmond                       | 4.2         | 1,400   |                          |
| <b>Total for March 8, 2007</b> |   | <b>56.8</b> | <b>18,933</b>                                       |                          |
| 3/9/2007                       | Ashley N. Butler                        | 6.5         | 2,167   |                          |
| 3/9/2007                       | Kim A. Byrd                             | 6.0         | 2,000   |                          |
| 3/9/2007                       | Machandra Forest-Wilder                 | 3.5         | 1,167   |                          |
| 3/9/2007                       | Kristie N. McKinney                     | 4.8         | 1,600   |                          |
| 3/9/2007                       | Haley E. Peets                          | 7.3         | 2,433   |                          |
| <b>Total for March 9, 2007</b> |   | <b>28.1</b> | <b>9,367</b>  |                          |
| 3/12/2007                      | Susan Breland                           | 3.3         | 1,100   |                          |
| 3/12/2007                      | Cheryl L. Crabtree                      | 4.2         | 1,400   |                          |
| 3/12/2007                      | Jackie A. Davis                         | 4.5         | 1,500   |                          |
| 3/12/2007                      | Ashley M. Ficklin                       | 7.1         | 2,367   |                          |
| 3/12/2007                      | Kristie N. McKinney                     | 6.0         | 2,000   |                          |
| 3/12/2007                      | Virginia Miller                         | 4.4         | 1,467   |                          |
| 3/12/2007                      | Kelsey N. Norwood                       | 6.0         | 2,000   |                          |
| 3/12/2007                      | Sharron M. Pennington                   | 2.0         | 667   |                          |
| 3/12/2007                      | Glinda R. Smith                         | 1.0         | 333   |                          |

| Date      | Paraprofessional/Document Examiner | Hours       | Approximate Number of Documents Examined (or Unique Indicator of Progress) |
|-----------|------------------------------------|-------------|--|
| 3/12/2007 | Bill H. Trolio                     | 7.0         | 2,333  |
|           | <b>Total for March 12, 2007</b>    | <b>45.5</b> | <b>15,167</b>  |
| 3/13/2007 | Susan Breland                      | 6.0         | 2,000  |
| 3/13/2007 | Cheryl L. Crabtree                 | 1.5         | 500  |
| 3/13/2007 | Jackie A. Davis                    | 3.5         | 1,167  |
| 3/13/2007 | Virginia Miller                    | 1.0         | 333  |
| 3/13/2007 | Kelsey N. Norwood                  | 7.0         | 2,333  |
| 3/13/2007 | Sharron M. Pennington              | 4.6         | 1,533  |
| 3/13/2007 | Barbara Sayles                     | 7.0         | 2,333  |
| 3/13/2007 | Glinda R. Smith                    | 3.0         | 1,000  |
| 3/13/2007 | Bill H. Trolio                     | 6.5         | 2,167  |
|           | <b>Total for March 13, 2007</b>    | <b>40.1</b> | <b>13,367</b>  |
| 3/14/2007 | Virginia Miller                    | 7.5         | 2,500  |
| 3/14/2007 | Sharron M. Pennington              | 7.0         | 2,333  |
| 3/14/2007 | Barbara Sayles                     | 7.0         | 2,333  |
| 3/14/2007 | Bill H. Trolio                     | 7.0         | 2,333  |
|           | <b>Total for March 14, 2007</b>    | <b>28.5</b> | <b>9,500</b>   |
| 3/15/2007 | Susan Breland                      | 3.0         | 1,000  |
| 3/15/2007 | Cheryl L. Crabtree                 | 3.1         | 1,033  |
| 3/15/2007 | Joni L. Moore                      | 1.0         | 333  |
| 3/15/2007 | Sharron M. Pennington              | 7.0         | 2,333  |
| 3/15/2007 | Barbara Sayles                     | 6.3         | 2,100  |
| 3/15/2007 | Glinda R. Smith                    | 6.0         | 2,000  |
| 3/15/2007 | Bill H. Trolio                     | 5.4         | 1,800  |
|           | <b>Total for March 15, 2007</b>    | <b>31.8</b> | <b>10,600</b>  |
| 3/16/2007 | Susan Breland                      | 8.5         | 2,833  |
| 3/16/2007 | Cheryl L. Crabtree                 | 2.7         | 900  |
| 3/16/2007 | Joni L. Moore                      | 3.0         | 1,000  |
| 3/16/2007 | Barbara Sayles                     | 7.0         | 2,333  |
| 3/16/2007 | Glinda R. Smith                    | 5.2         | 1,733  |
| 3/16/2007 | Bill H. Trolio                     | 3.8         | 1,267  |
|           | <b>Total for March 16, 2007</b>    | <b>30.2</b> | <b>10,067</b>  |
| 3/18/2007 | Susan Breland                      | 2.0         | 667  |
|           | <b>Total for March 18, 2007</b>    | <b>2.0</b>  | <b>667</b>   |
| 3/19/2007 | Deborah S. Allen                   | 5.0         | 1,667  |
| 3/19/2007 | Susan Breland                      | 8.0         | 2,667  |
| 3/19/2007 | Cheryl L. Crabtree                 | 2.8         | 933  |
| 3/19/2007 | Joni L. Moore                      | 3.0         | 1,000  |
| 3/19/2007 | Barbara Sayles                     | 2.0         | 667  |
|           | <b>Total for March 19, 2007</b>    | <b>20.8</b> | <b>6,933</b>   |
| 3/20/2007 | Susan Breland                      | 1.9         | 633  |
| 3/20/2007 | Cheryl L. Crabtree                 | 5.9         | 1,967  |
| 3/20/2007 | Maya M. Dial                       | 2.9         | 967  |
| 3/20/2007 | Valerie M. Lauro                   | 5.0         | 1,667  |
| 3/20/2007 | Kristie N. McKinney                | 1.5         | 500  |
| 3/20/2007 | Shelly B. McMillan                 | 1.6         | 533  |
| 3/20/2007 | Joni L. Moore                      | 6.4         | 2,133  |
| 3/20/2007 | Dante W. Toigo                     | 6.0         | 2,000  |
|           | <b>Total for March 20, 2007</b>    | <b>31.2</b> | <b>10,400</b>  |

| Date      | Paraprofessional/Document Analyst | Hours        | Approximate Number of Documents Examined for Unique Indicator of Fraud |
|-----------|-----------------------------------|--------------|--|
| 3/21/2007 | Tracey C. Bates                   | 8.1          | 2,700  |
| 3/21/2007 | William M. Deemer, Jr.            | 5.8          | 1,933  |
| 3/21/2007 | Joni L. Moore                     | 6.7          | 2,233  |
| 3/21/2007 | Dante W. Toigo                    | 7.0          | 2,333  |
|           | <b>Total for March 21, 2007</b>   | <b>27.6</b>  | <b>9,200</b>   |
| 3/22/2007 | Tracey C. Bates                   | 7.5          | 2,500  |
| 3/22/2007 | Joni L. Moore                     | 6.6          | 2,200  |
| 3/22/2007 | Dante W. Toigo                    | 7.2          | 2,400  |
|           | <b>Total for March 22, 2007</b>   | <b>21.3</b>  | <b>7,100</b>   |
| 3/23/2007 | Maya M. Dial                      | 3.3          | 1,100  |
| 3/23/2007 | Joni L. Moore                     | 3.0          | 1,000  |
| 3/23/2007 | Jennifer L. Sanders               | 7.0          | 2,333  |
| 3/23/2007 | Dante W. Toigo                    | 5.0          | 1,667  |
|           | <b>Total for March 23, 2007</b>   | <b>18.3</b>  | <b>6,100</b>   |
| 3/26/2007 | Tracey C. Bates                   | 5.0          | 1,667  |
| 3/26/2007 | Shantaye Q. Payton                | 3.8          | 1,267  |
| 3/26/2007 | Jennifer L. Sanders               | 7.0          | 2,333  |
| 3/26/2007 | Dante W. Toigo                    | 5.0          | 1,667  |
|           | <b>Total for March 26, 2007</b>   | <b>20.8</b>  | <b>6,933</b>   |
| 3/27/2007 | Maya M. Dial                      | 1.2          | 400  |
| 3/27/2007 | Shantaye Q. Payton                | 3.4          | 1,133  |
| 3/27/2007 | Jennifer L. Sanders               | 6.3          | 2,100  |
| 3/27/2007 | Ashlee C. Young                   | 6.0          | 2,000  |
|           | <b>Total for March 27, 2007</b>   | <b>16.9</b>  | <b>5,633</b>   |
| 3/28/2007 | Tracey C. Bates                   | 7.5          | 2,500  |
| 3/28/2007 | Jackie A. Davis                   | 7.0          | 2,333  |
| 3/28/2007 | Michelle W. Hales                 | 3.0          | 1,000  |
| 3/28/2007 | Dana K. Mitchell                  | 7.0          | 2,333  |
| 3/28/2007 | Shantaye Q. Payton                | 7.1          | 2,367  |
| 3/28/2007 | Jennifer L. Sanders               | 6.7          | 2,233  |
| 3/28/2007 | Jimmy D. Walker                   | 2.0          | 667  |
| 3/28/2007 | Ashlee C. Young                   | 5.0          | 1,667  |
|           | <b>Total for March 28, 2007</b>   | <b>45.3</b>  | <b>15,100</b>  |
| 3/29/2007 | Jackie A. Davis                   | 8.2          | 2,733  |
| 3/29/2007 | Dana K. Mitchell                  | 6.2          | 2,067  |
| 3/29/2007 | Shantaye Q. Payton                | 6.5          | 2,167  |
| 3/29/2007 | Jimmy D. Walker                   | 6.5          | 2,167  |
| 3/29/2007 | Ashlee C. Young                   | 5.5          | 1,833  |
|           | <b>Total for March 29, 2007</b>   | <b>32.9</b>  | <b>10,967</b>  |
| 3/30/2007 | Jackie A. Davis                   | 6.5          | 2,167  |
| 3/30/2007 | Virginia Miller                   | 5.3          | 1,767  |
| 3/30/2007 | Dana K. Mitchell                  | 6.2          | 2,067  |
| 3/30/2007 | Shantaye Q. Payton                | 6.4          | 2,133  |
| 3/30/2007 | Jimmy D. Walker                   | 7.0          | 2,333  |
|           | <b>Total for March 30, 2007</b>   | <b>31.4</b>  | <b>10,467</b>  |
|           | <b>TOTAL FOR MARCH 2007</b>       | <b>937.4</b> | <b>312,467</b>   |